

# Commonwealth of Kentucky

OFFICE OF  
SECRETARY OF STATE

**DREXEL R. DAVIS**  
*Secretary*



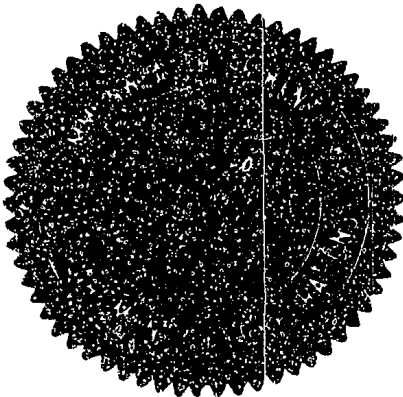
FRANKFORT,  
KENTUCKY

## CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION

*I, DREXEL R. DAVIS, Secretary of State of the Commonwealth of Kentucky, do hereby certify that Amended Articles of Incorporation of*

M. LIVINGSTON & COMPANY

*amended pursuant to Kentucky Revised Statutes, 271A, (~~275~~) duly signed and verified or acknowledged according to law, have been filed in my office by said corporation, and that all taxes, fees and charges payable upon the filing of said Articles of Amendment have been paid.*



SECRETARY OF STATE

*Given under my hand and seal of Office as Secretary of State,  
at Frankfort, Kentucky, this* 4TH  
*day of* MAY, 19 87.

*Drexel R. Davis*  
SECRETARY OF STATE

ASSISTANT SECRETARY OF STATE

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
M. LIVINGSTON & COMPANY

ORIGINAL COPY  
FILED  
SECRETARY OF STATE OF KENTUCKY  
FRANKFORT, KENTUCKY

APR 14 1987

John H. Brown, Jr., president, and William H. Sturm, Jr.,

secretary of M. Livingston & Company, a Kentucky corporation with its principal office located at 3000 Shelbourne Street, Paducah, Kentucky, do hereby certify that at a joint meeting of the Board of Directors and Sole Stockholder of said corporation held on the 14th day of April, 1987, at the hour of 9:00 a.m., the following resolution was adopted to amend the Articles of Incorporation of M. Livingston & Company:

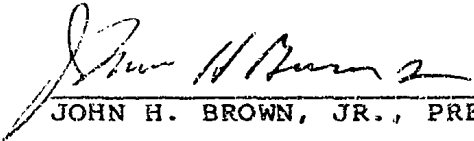
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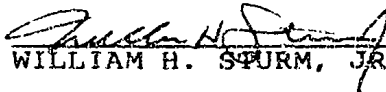
BE IT RESOLVED, that Article VII of the original Articles of Incorporation of M. Livingston & Company, filed and recorded July 14, 1913, as amended by Article V of Articles of Amendment, filed and recorded August 5, 1964, be amended in their entirety to read as follows:

ARTICLE V

The Board of Directors of the corporation shall consist of one or more members. The number of directors shall be fixed by the corporation's By-Laws.

IN WITNESS WHEREOF, said John H. Brown, Jr., president, and William H. Sturm, Jr., secretary, of M. Livingston & Company, have hereunto subscribed their names on this the 27<sup>th</sup> day of April, 1987.

  
JOHN H. BROWN, JR., PRESIDENT

  
WILLIAM H. STURM, JR., SECRETARY

STATE OF PENNSYLVANIA )  
 ) : ss.  
COUNTY OF Lancaster )

I, Carol L. Baker, a notary public in and for the county and state aforesaid, hereby certify that the foregoing Articles of Amendment were this day produced before me in my county and state aforesaid, and was signed and acknowledged before me by JOHN H. BROWN, JR., and WILLIAM H. STURM, JR., who declared that they are the president and secretary, respectively, of M. Livingston & Company; that they sign the foregoing document as president and secretary on behalf of the corporation for all the purposes therein contained and according to law; and that the statements contained therein are true.

GIVEN under my hand and seal of office this the 27<sup>th</sup> day of April, 1987.

Carol L. Baker  
NOTARY PUBLIC

My commission expires:  
April 28 1987

(SEAL)

I hereby certify that this instrument  
has been prepared by:  
Law offices  
McMurry and Livingston  
Citizens Bank Building  
Paducah, Kentucky 42001

By: William H. Sturm, Jr.

MCMURRY & LIVINGSTON

ATTORNEYS AT LAW

211 FLOOR CITIZENS BANK BUILDING

P.O. BOX 1700

PADUCAH, KENTUCKY 42002-1700

W. PETER MCMURRY  
MILTON M. LIVINGSTON, JR.  
W. FREDERICK MCMURRY SCHROCK  
M. GREG RAINS  
DAVID C. BOOTH  
STEPHEN L. SONNEN SMITH, JR.  
PHILIP L. HILFE  
C. KENT PRICE

RECEIVED  
OFFICE OF THE  
SECRETARY OF STATE  
COMMONWEALTH OF KY  
TELEPHONE  
(502) 443-6511

April 30, 1987

Mr. Drexell Davis  
Kentucky Secretary of State  
State Capitol Building  
Frankfort, KY 40601

Attention: Corporation Division

RE: Articles of Amendment to Articles of Incorporation  
of M. Livingston & Company

Dear Mr. Davis:

Enclosed herewith are Articles of Amendment to Articles of Incorporation, in triplicate, of M. Livingston & Company, for recording in your office. Also enclosed is a check payable to the Kentucky Secretary of State in the amount of \$25.00 to cover recording fees.

Please send two copies of the Articles bearing the recording data to this office.

Your assistance in this matter is greatly appreciated.

Very truly yours,

MCMURRY & LIVINGSTON

  
Milton M. Livingston, Jr.

MML/cb  
Enclosures