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AMENDED ARTICLES OF INCORPORATION

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The Kentucky Livery Corporation, a Kentucky corporation, hereby amends its Articles of Incorporation as follows:

1. The present name of the corporation is The Kentucky Livery Corporation.

2. The text of the amendment hereby adopted is:

ARTICLE I

The corporation shall be named and known as The Kentucky Livery Corporation of Covington.

3. The amendment was adopted on July 30, 1992 by the Board of Directors without shareholder action, and shareholder action was not required, pursuant to KRS 271B.10-020(5).

DATED this 31st day of July, 1992.

683778

JOSEPH PENTECOST, President

COMMONWEALTH OF KENTUCKY :
:SS
COUNTY OF KENTON :

Sworn to and subscribed in my presence by JOSEPH PENTECOST, known to me to be the duly authorized president of The Kentucky Livery Corporation of Covington, this 4th day of August, 1992.

NOTARY PUBLIC

My Commission Expires: 2/6/94

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& TAYLOR
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