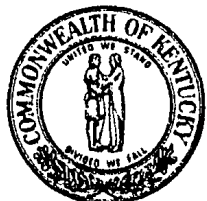


Commonwealth of Kentucky

OFFICE OF
SECRETARY OF STATE

DREXELL R. DAVIS
Secretary



FRANKFORT,
KENTUCKY

AMENDED CERTIFICATE OF AUTHORITY

THE LEX COMPANY, INC. DBA IN KY. THE LEX COMPANY OF KENTUCKY

I, DREXELL R. DAVIS, Secretary of State of the Commonwealth of Kentucky, do hereby certify that duplicate originals of an application of

THE LEX COMPANY, INC. DBA IN KY. THE LEX COMPANY OF KENTUCKY

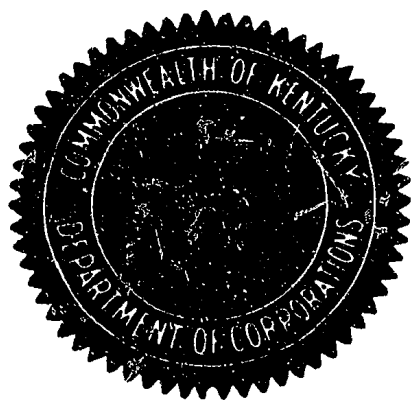
for an amended Certificate of Authority to transact business in this state, duly signed and verified pursuant to the provisions of the Kentucky Revised Statutes Chapter 271A, have been received in this office and are in conformance with the law.

Accordingly, as Secretary of State and by virtue of the authority vested in me by law, I hereby issue this Amended Certificate of Authority to

THE LEX COMPANY, INC. DBA IN KY. THE LEX COMPANY OF KENTUCKY

to transact business in this state under the name of
LEX LIQUIDATING COMPANY, INC.

for the purposes set forth in the application for an Amended Certificate of Authority.



SECRETARY OF STATE

*Witness my official signature and seal of office this 11th
day of JUNE, 19 87, at Frankfort, Kentucky.*

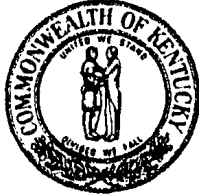
Drexell R. Davis

SECRETARY OF STATE

ASSISTANT SECRETARY OF STATE

Commonwealth of Kentucky

OFFICE OF
SECRETARY OF STATE



DREXELL R. DAVIS
Secretary

FRANKFORT,
KENTUCKY

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SECRETARY OF STATE OF KENTUCKY
FRANKFORT, KENTUCKY

PKS JUN 11 1987
OK \$40.00

Drexell R. Davis
SECRETARY OF STATE

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY OF

481830

The Lex Company, Inc.

Pursuant to the provisions of Kentucky Revised Statutes Chapter 271A the undersigned corporation hereby applies for an Amended Certificate of Authority to transact business in Kentucky and for that purpose submits the following statement:

- First: A Certificate of Authority was issued to the above corporation by the Secretary of State of Kentucky on February 26, 19 79, authorizing said corporation to transact business in the state of Kentucky under the name of The Lex Company of Kentucky
- Second: The corporate name of the corporation has been changed to Lex Liquidating Company, Inc.
- Third: The name which it elects to use hereafter in Kentucky is Lex Liquidating Company, Inc.
- Fourth: The corporation desires to pursue in the transaction of business in Kentucky other or additional purposes than those set forth in its prior application for a Certificate of Authority as follows:
N/A
- Fifth: A duly certified copy of the amendments to the articles of incorporation setting forth the above changes is attached, or has been submitted previously.

Dated June 1, 19 87

Verify by one officer.

Lex Liquidating Company, Inc.
CORPORATION

By [Signature]
President

By [Signature]
PRESIDENT OR VICE PRESIDENT

Secretary
SECRETARY OR ASSISTANT SECRETARY

STATE OF INDIANA

OFFICE OF THE SECRETARY OF STATE

DEC 29 1986

To Whom These Presents Come, Greeting:

MICROFILMED

3039-026 08
5/14/34

WHEREAS, there has been presented to me at this office, Articles of Amendment for

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SECRETARY OF STATE OF KENTUCKY

FRANKFORT, KENTUCKY

VA 40.00
JUN 11 1987

THE LEX COMPANY, INC.

and said Articles of Amendment have been prepared and signed in accordance with the provisions of the Indiana Business Corporation Law;

Secretary of State
R. P. Davis
SECRETARY OF STATE

WHEREAS, upon due examination, I find that it satisfies the requirements

I.C. 23-1-18-1; THE NAME OF THE CORPORATION IS AMENDED AS FOLLOWS:

LEX LIQUIDATING COMPANY, INC.

NOW, THEREFORE, I, ~~EVAN BAYH~~ ~~XXXXXXXXXXXX~~ ~~XXXXXXXXXXXX~~ Secretary of State of Indiana, hereby certify that I have this day filed said Articles in this office.

Effective date the provisions will apply is DECEMBER 5, 1986



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis,

this 5th day of

December 1986

EVAN BAYH

Secretary of State.

By

Deputy

NOTE: This form may now also be used for amending pursuant to the Medical Professional Corporation Act, the Dental Professional Corporation Act, and the Professional Corporation Act of 1965, as well as the General Corporation Act. If the corporation was formed pursuant to the authority of one of these statutes other than the General Corporation Act, so indicate in the preamble below by striking the references to the three inappropriate statutes. Professional Accounting Corporations are considered to be formed pursuant to the authority of the Indiana General Corporation Act, but subject to the provisions of IC 23-1-13.5, and appropriate statutory reference should be made in the preamble or Article I below.

FILED

SECRETARY OF STATE

OCT 5 9:34

State Form 38333
Corporate Form No. 102 (Oct. 1979) — Page One
ARTICLES OF AMENDMENT (Amending Individual Articles Only)

Prescribed by Edwin J. Simcox, Secretary of State of Indiana

Use Size 8 1/2 x 11 White Paper for Inserts

Filing Requirements—Present 2 originally signed and fully executed copies to Secretary of State, Room 155, State House, Indianapolis 46204

Recording Requirements—Recording of Articles of Amendment in the Office of the County Recorder is generally no longer required by the Indiana General Corporation Act. However, if the name of the corporation is changed by this amendment, a certified copy of the Certificate of Amendment must be filed with the Recorder of every county in which the corporation owns real estate.

ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF

THE LEX COMPANY, INC.

The undersigned officers of The Lex Company, Inc.

(hereinafter referred to as the "Corporation") existing pursuant to the provisions of the Indiana General Corporation Act (Medical Professional Corporation Act/Dental Professional Corporation Act/Professional Corporation Act of 1965), as amended (hereinafter referred to as the "Act"), desiring to give notice of corporate action effectuating amendment of certain provisions of its Articles of Incorporation, certify the following facts:

ARTICLE I
Text of the Amendment

The exact text of Article(s) I of the Articles of Incorporation of the Corporation, as amended (hereinafter referred to as the "Amendments"), now is as follows:

"ARTICLE I

Name

The name of this corporation shall be Lex Liquidating Company, Inc."

ARTICLE II Manner of Adoption and Vote

Section 1. Action by Directors (select appropriate paragraph).

~~(a) The Board of Directors of the Corporation, at a meeting thereof, duly called, constituted and held on _____, 19____, at which a quorum of such Board of Directors was present, duly adopted a resolution proposing to the Shareholders of the Corporation entitled to vote in respect of the Amendments that the provisions and terms of Article(s) _____ of its Articles of Incorporation be amended so as to read as set forth in the Amendments; and called a meeting of such shareholders, to be held _____, 19____, to adopt or reject the Amendments, unless the same were so approved prior to such date by unanimous written consent.~~

(b) By written consent executed on December 2 , 19 86 , signed by all of the members of the Board of Directors of the Corporation, a resolution was adopted proposing to the Shareholders of the Corporation entitled to vote in respect of the Amendments, that the provisions and terms of Articles of its Articles of Incorporation be amended so as to read as set forth in the Amendments, and a meeting of such shareholders was called to be held December 2 , 19 86 , to adopt or reject the Amendments, unless the same were so approved prior to such date by unanimous written consent.

Section 2. Action by Shareholders (select appropriate paragraph).

~~(a) The Shareholders of the Corporation entitled to vote in respect of the Amendments, at a meeting thereof, duly called, constituted and held on _____, 19____, at which a quorum of such shareholders was present, adopted the Amendments.~~

The holders of the following classes of shares were entitled to vote as a class in respect of the Amendments:

- (1)
- (2)
- (3)

The number of shares entitled to vote in respect of the Amendments, the number of shares voted in favor of the adoption of the Amendments, and the number of shares voted against such adoption are as follows:

	Total	Shares Entitled to Vote as a Class (as listed immediately above)		
		(1)	(2)	(3)
Shares entitled to vote:	_____	_____	_____	_____
Shares voted in favor:	_____	_____	_____	_____
Shares voted against:	_____	_____	_____	_____

(b) By written consent executed on December 2, 1986, signed by the holders of all issued and outstanding shares of the Corporation, being all of the shares of the Corporation entitled to vote in respect of the Amendments, the Shareholders adopted the Amendments.

Section 3. Compliance with Legal Requirements.

The manner of the adoption of the Amendments, and the vote by which they were adopted, constitute full legal compliance with the provisions of the Act, the Articles of Incorporation, and the By-Laws of the Corporation.

ARTICLE III
Statement of Changes Made With Respect to Any Increase
In The Number of Shares Heretofore Authorized

Aggregate Number of Shares Previously Authorized	N/A
Increase (indicate "0" or "N A" if no increase)	N/A
Aggregate Number of Shares To Be Authorized After Effect of This Amendment	N/A

IN WITNESS WHEREOF, the undersigned officers execute these Articles of Amendment of the Articles of Incorporation of the Corporation, and certify to the truth of the facts herein stated, this 2nd day of December 19 86.

Robert C. Lex
(Written Signature)

Ann Lex
(Written Signature)

Robert C. Lex
(Printed Signature)

Ann Lex
(Printed Signature)

President or Vice President

Secretary or Assistant Secretary

STATE OF INDIANA }
COUNTY OF VANDERBURGH } SS:

I, the undersigned, a Notary Public duly commissioned to take acknowledgements and administer oaths in the State of Indiana, certify that Robert C. Lex the President, and Ann Lex the Secretary of the Corporation, the officers executing the foregoing Articles of Amendment of the Articles of Incorporation, personally appeared before me, acknowledged the execution thereof, and swore or attested to the truth of the facts therein stated.

Witness my hand and Notarial Seal this 2nd day of December, 19 86.

Marsha J. Derrington
(Written Signature)
MARSHA J. DERRINGTON
(Printed Signature)

NOTARY PUBLIC

My Commission Expires:

March 19, 1988

My County of Residence is:

Vanderburgh

This instrument was prepared by Thomas R. Fitzsimmons, Attorney at Law,
(Name)

520 N. W. Second Street, P. O. Box 779 Evansville, Indiana 47705
(Number and Street or Building) (City) (State) (Zip Code)