

Name AVCO CORPORATION

Microfilm 45
Reel No. _____

State of Incorporation Delaware

Book No. 75
Page No. 26-82

Address Principal Office Wilmington, Delaware

Mailing Address 420 Lexington Ave., New York 17, N. Y.

Place of Business in Ky. Louisville

Date of Incorporation or Qualification Nov. 28, 1949

Capital Stock _____ Recording Fee \$10.00

Par Value _____

Corporate Existence _____

Date Expired-Dissolved _____

Withdrawn _____

Incorporators _____

Miscellaneous _____

1-29-50: ^{Amendments} Cert. of Retirement of Pref. Shares. Rec. \$10.00 Bk. 81 P. 524-527
1-29-50: Cert. of Amdt. Rec. \$10.00 Bk. 81 P. 520-523
1-29-50: Cert. of Retirement of Pref. Shares Rec. \$10.00 Bk 81 P. 528-531
7-16-51: Cert. of Reduction of Capital Rec. \$10.00 Bk.84 P. 671-673
3-31-51: Cert. of Retirement of Pref. Shares Rec. \$10.00 Bk.89 P.338-341
5-22-52: Cert. of Retirement of Pref. Shares Rec. \$10. Bk. 90 P. 478-480
8-14-53: Cert. of Retirement of Pref. Shares Rec. \$10. Bk. 98 P. 685-688
4-29-54: Cert. of Retirement of Pref. Shares. Rec. \$10.00 Bk. 102 P.566-569
5-16-55: Cert. of Retirement of Pref. Shares. Rec. \$10.00 Bk.110 P. 104-106

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Amendments

5-10-56: Cert. of Retirement of Pref. Shares. Rec. \$10. Bk. 118 P. 189-190.

4-20-59: Changing name from "Avco Manufacturing Corporation" to "Avco Corporation" Rec. \$10. R. 179

5-4-59: Cert. of Retirement of Pref. Shares. Rec. \$10. R-50

5-28-65: Cert. of Amdt. Rec. \$10.