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Commonwealth of Kentucky
Department of State



Office of Secretary of State

THELMA L. STOVALL, SECRETARY

ARTICLES OF AMENDMENT

I, THELMA L. STOVALL, Secretary of State of the Commonwealth of Kentucky, do hereby certify that Articles of Incorporation of

SOUTH BILKORN SERVICE COMPANY

Lexington, Kentucky

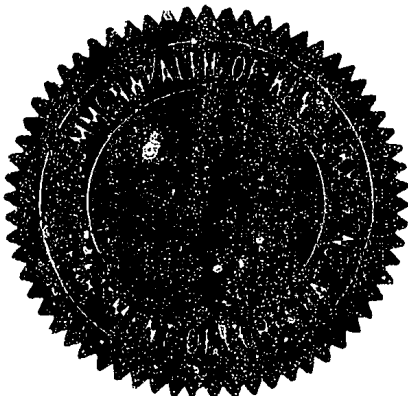
have been amended pursuant to Articles of Amendment, duly signed and acknowledged according to law, this day filed in my office by said corporation, and that all taxes, fees and charges payable upon the filing of said Articles of Amendment have been paid.

Witness my official signature this 31st day

of March, 19 72.

Thelma L. Stovall
Secretary of State

Assistant Secretary of State



SECRETARY OF STATE

ARTICLES OF AMENDMENT
OF THE ARTICLES OF INCORPORATION
OF

SOUTH ELKHORN SERVICE COMPANY

3-31-22
4-00
3-13-87

KNOW ALL MEN BY THESE PRESENTS:

That Ted R. Osborn, as President, and Della W. Osborn, as Secretary of SOUTH ELKHORN SERVICE COMPANY, a Kentucky corporation, with its principal office and place of business at 100 Lowry Lane, Lexington, Kentucky, do hereby certify that at a meeting of the holder of all of the capital stock of SOUTH ELKHORN SERVICE COMPANY held on March 30, 1972, at the office of the corporation, at which meeting the sole stockholder was present and waived notice of the meeting, the following resolution and amendment to the Articles of Incorporation of South Elkhorn Service Company was unanimously adopted by a vote of the said stockholder:

BE IT RESOLVED that the Articles of Incorporation of South Elkhorn Service Company be and the same are hereby amended so as to abrogate and repeal in toto all of the provisions of Article XII thereof, and to provide instead thereof that specific article herein set forth, viz:

ARTICLE XII.

LIMIT ON INDEBTEDNESS. The highest amount of indebtedness or liability that this corporation may at any time incur shall be One Hundred Million Dollars (100,000,000.00).

IN TESTIMONY WHEREOF, witness our signatures on this 31 day of March, 1972.

Ted R. Osborn
Ted R. Osborn, President

Della W. Osborn
Della W. Osborn, Secretary

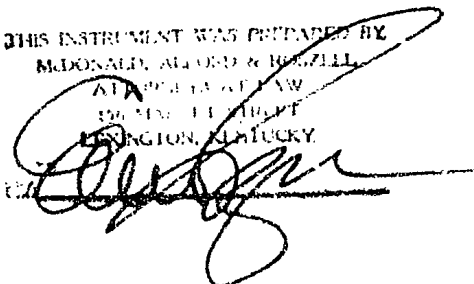
STATE OF KENTUCKY }
COUNTY OF FAYETTE } Sct.

The foregoing instrument was acknowledged before me this 31st day of March, 1972, by Ted R. Osborn and Della W. Osborn, President and Secretary respectively, of SOUTH ELKHORN SERVICE COMPANY, a Kentucky corporation, on behalf of the corporation.

My commission expires May 30, 1973.

Edna M. Kinable
Notary Public

THIS INSTRUMENT WAS PREPARED BY
MCDONALD, ALFORD & BEAZELL
ATTORNEYS AT LAW
50 NINE EIGHT STREET
LEWISTON, KENTUCKY



ORIGINAL COPY
FILED AND RECORDED
SECRETARY OF STATE OF KENTUCKY
FRANKFORT, KENTUCKY

MAR 31 1972

Phelma L. Stovall
SECRETARY OF STATE
BY Phelma L. Stovall
FRANKFORT, KY