

Name TRIE MILLER - WOHL COMPANY

Microfilm Reel No. 86

Delaware

Book No. 46

State of Incorporation New York, N. Y.

Page No. 44-86

Address Principal Office New York, N. Y.

Mailing Address 112 W. 38th St., New York, N. Y.

Place of Business in Ky. Louisville

Date of Incorporation or Qualification 11-19-1945

Capital Stock Recording Fee \$25.00

Par Value _____

Corporate Existence _____

Date Expired-Dissolved _____

Withdrawn _____

Incorporators _____

Miscellaneous _____

Amendments

12-18-47 --2 Amdts., Rec. \$20.00,
 Bk. 63, P. 56-82.
 12-5-47 --Cert. of Retirement of
 Pref. Stock redeemed or purchased out
 of surplus. Rec. \$10, Bk. 62, P. 404-7
 11-12-48 --Cert. of Amdt., Rec. \$10,
 Bk. 69, P. 427-429
 11-15-50 --Cert. of Ret. of Pref.
 Sh. recorded in office, Sec. of State
 of Delaware, 11-3-1950. Rec. \$10.00
 Bk. 80, P. 283-285.
 11-19-51 --Cert. of Ret. Pref. Sh.
 Rec. \$10.00, Bk. 87, P. 183-185.
 11-23-53 --Cert. of Ret. Pref. Stock
 e C.C., Rec. \$10, Bk. 100, P. 175-177.
 6-28-57 --Cert. of Ret. Pref. Stock,
 Rec. \$10.00