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ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
WITEMYRE SUPPLY COMPANY  
#55663.qd.st.

900 BRIDGE  
SECRETARY OF STATE  
COMM. OF KENTUCKY  
BY *Sheldon King*

Pursuant to K.R.S. Chapter 271, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

ARTICLE OF AMENDMENT I **693400**

The name of the corporation is WITEMYRE SUPPLY COMPANY.

ARTICLE OF AMENDMENT II

The following amendments of the Articles of Incorporation were adopted by the Board of Directors of the corporation on October 29, 1992, in the manner prescribed by law and consented to by all shareholders on the same date. Article I was amended to read as follows:

ARTICLE I

The name of the corporation shall be WITEMYRE-McCAFFERTY, INC.

DATED: OCTOBER 29, 1992

WITEMYRE SUPPLY COMPANY

BY: *Charles A. Witemyre*  
PRESIDENT

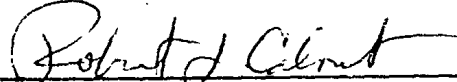
AND

BY: *Richard E. McCafferty*  
SECRETARY

VERIFICATION

COMMONWEALTH OF KENTUCKY )  
Sct.  
COUNTY OF KENTON )

I, ROBERT J. CALVERT, a Notary Public, do hereby certify that on this 29<sup>th</sup> day of October, 1992, personally appeared before me Charles A. Witemyre and Richard E. McCafferty, who being by me first duly sworn, declared that they are the President and Secretary, that they signed the foregoing document as President and Secretary of the corporation, and that the statements therein contained are true.

  
NOTARY PUBLIC  
State at Large, Kentucky

My Commission Expires:  
8/20/96

**RESOLUTION**  
**OF**  
**WITEMYRE SUPPLY COMPANY**

**RESOLVED**, that Article I of the Articles of Incorporation of Witemyre Supply Company, be amended to read as follows:

**ARTICLE I**

The name of the corporation shall be WITEMYRE-McCAFFERTY, INC.

I, Richard E. McCafferty, do hereby certify that I am Secretary of Witemyre Supply company, a corporation organized under the laws of the Commonwealth of Kentucky, and that the foregoing is true, complete and correct copy of a Resolution adopted by a unanimous vote of the Board of Directors of this Corporation on the 29th day of October, 1992; that the Resolution is set forth in the minutes of the meetings and has not been rescinded or modified.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 29<sup>th</sup> day of October, 1992.

  
RICHARD E. McCAFFERTY  
Secretary

VERIFICATION

COMMONWEALTH OF KENTUCKY)

Sct.

COUNTY OF KENTON )

I, ROBERT J. COLBERT, a Notary Public, do hereby certify that on this 29<sup>th</sup> day of October, 1992, personally appeared before me Richard E. McCafferty, who being by me first duly sworn, declared that he is the Secretary, that he signed the foregoing document as Secretary of the corporation, and that the statements therein contained are true.

Robert J. Colbert  
NOTARY PUBLIC  
State at Large, Kentucky

My Commission Expires:

8/20/96

CONSENT OF SHAREHOLDERS

The undersigned shareholders, being all of the shareholders of the corporation, hereby consent to the above resolution adopted by the Board of Directors.

Charles A. Witemyre  
CHARLES A. WITEMYRE (DATE)

Richard E. McCafferty 10-29-92  
RICHARD E. McCAFFERTY (DATE)

**EDMONDSON & CALVERT**

ATTORNEYS & COUNSELLORS AT LAW

SHUTT MANSION

28 WEST FIFTH STREET

COVINGTON, KENTUCKY 41011

TELEPHONE (606) 491-5551

October 30, 1992

GARRY L. EDMONDSON

ROBERT I. CALVERT \*

\*ALSO ADMITTED TO  
PRACTICE IN OHIO

TELECOPIER: (606) 491-0187

Secretary of State's Office  
Corporate Division  
P.O. Box 718  
Frankfort, KY 40601-3493

Please find enclosed one original and two copies each of the Articles of Amendment to the Articles of Incorporation and Resolution of WITEMYRE SUPPLY COMPANY. Also, enclosed is a check in the amount of \$40.00 to cover the filing fee.

Please return two stamped filed copies of the Articles of Amendment to our office at your earliest convenience.

Thank you.

Sincerely,

*Terri L. Morgan*

TERRI L. MORGAN  
Secretary

TLM/tlm

Enclosure

*State quote necessary  
ask if DBA gets return to  
her on Mr Woodard.*

**RECEIVED**

NOV 12 1992

SECRETARY OF STATE  
COMMONWEALTH OF KY