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AMD

Alison Lundergan Grimes  
Kentucky Secretary of State

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**AMENDED ARTICLES OF INCORPORATION  
OF  
GUGENHEIM, INCORPORATED**

Pursuant to the provisions of KRS 271B.10-060, the Articles of Incorporation for Gugenheim, Incorporated are hereby amended as follows:


1. The corporation's name is hereby amended to be Guggenheim, Inc.
2. This Amendment was adopted by the Board of Directors at a special meeting held on May 1, 2013 and no shareholder action was required.
3. All remaining provisions of the original Articles of Incorporation, not inconsistent herewith, remain unaltered.

EXECUTED, in quadruplicate, this 1<sup>st</sup> day of May, 2013.



Greta Guggenheim  
Chairperson / Secretary of Board of Directors

Prepared by:



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