

37463

Commonwealth of Kentucky

Department of State



Office of Secretary of State

HENRY H. CARTER, SECRETARY

ARTICLES OF AMENDMENT

I, HENRY H. CARTER, Secretary of State of the Commonwealth of Kentucky, do hereby certify that Articles of Incorporation of

TORKAR CREDIT UNION, INC., Ashland, Kentucky changing name to:

NAMSCO CREDIT UNION, INC.

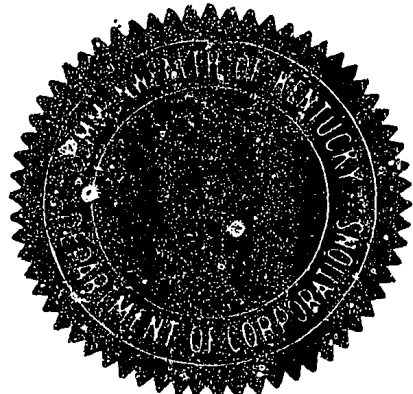
have been amended pursuant to Articles of Amendment, duly signed and acknowledged according to law, this day filed in my office by said corporation, and that all taxes, fees and charges payable upon the filing of said Articles of Amendment have been paid.

Witness my official signature this 28th day

of February, 1962.

Henry H. Carter
Secretary of State

A. J. Lyon
Assistant Secretary of State



SECRETARY OF STATE

AMENDMENT TO THE ARTICLES OF INCORPORATION
OF THE
TORKAR CREDIT UNION, INC.

Ashland, Kentucky

KNOW ALL MEN BY THESE PRESENTS:

WHEREAS, at a meeting of the members of said Torkar Credit Union held in the office of the Credit Union on the 28th day of December, 1961, the majority of the members of Torkar Credit Union voted to amend Article I of Incorporation to provide for a change in the name of said corporation.

Now, THEREFORE, the Articles of Incorporation of the Torkar Credit Union are hereby amended so that when amended Article I of said Articles shall read as follows:

"Article I. The name of the corporation shall be
Namsco Credit Union, Inc."

WITNESS, the hands of the undersigned President and Secretary of Said Torkar Credit Union, this 7th day of Feb., 1962.

Ernest Turner President
Ernest Turner

Mary W. Cooksey Secretary
Mary W. Cooksey

2/23/1962
KENTUCKY
H. O. Rogers
COMMISSIONER

SATE OF KENTUCKY

COUNTY OF BOYD

I, Frances S. Looney, a Notary Public within and for the County and State aforesaid, do certify that the foregoing amendment was this day produced to me in said County and State and the same is duly acknowledged before me by Ernest Turner AND Mary W. Cooksey President and Secretary respectively of said Credit Union.

My commission expires on the 21st day of April, 1963.

Given under my hand this 7th day of February, 1962.

Frances S. Looney

Notary Public, Boyd County, Kentucky

ORIGINAL COPY
FILED AND RECORDED

Henry H. Carter

FEB 25 1962

SECRETARY OF STATE OF KENTUCKY
FRANKFORT, KENTUCKY

BY *H. V. Lyon*
ASSISTANT SECRETARY OF STATE



KENTUCKY CREDIT UNION LEAGUE

AFFILIATED WITH THE CREDIT UNION NATIONAL ASSOCIATION
TELEPHONE SPRING 6 5703
2601 DIXIE HIGHWAY
LOUISVILLE 18, KENTUCKY

February 26, 1962

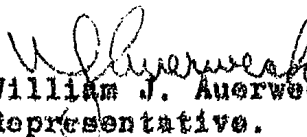
Mr. H. H. Carter
Secretary of State
Frankfort, Kentucky

Dear Sir:

Enclosed you will find approved copies of the Articles of Amendment changing the name of **TORKAR Credit Union, Inc.** to **NAWSCO Credit Union, Inc.** which has been approved by the Banking Department Commissioner.

We would appreciate your entering these amendments on your records and returning them to us at your earliest convenience.

Yours very truly,


William J. Auerweck, Sr.,
Representative.

enclosures

WJA:slc

cc: Ernest Turner, Namsco Credit Union

