

ORIGINAL COPY
FILED
SECRETARY OF STATE OF KENTUCKY

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SHARON AUCTION SERVICE, INC.

SECRETARY OF STATE
KENTUCKY

Joseph R. Davis

103945
Commonwealth of Kentucky

sdp R. DOUGLAS SHARON, President of SHARON AUCTION SERVICE, INC.,

a Kentucky Corporation with its principal office located at 149 East Erskine Avenue, Danville, Kentucky, does hereby certify that a meeting of the holders of the shares of said corporation entitling them to vote on the proposal to amend the Articles of Incorporation thereof, as contained in the following Resolution was duly called upon notice for the specific purpose and held on the 21st day of June, 1978, at which meeting, a quorum of such shareholders was present in person and that by the affirmative vote of the holders of shares entitling them to exercise the voting power of the corporation on such proposal the following Resolution was adopted to amend the Articles:

R E S O L U T I O N

On motion duly made and seconded, it was unanimously resolved that the name of the corporation now known as Sharon Auction Service, Inc., shall henceforth, pursuant to KRS 271 A - 290, be known as DOUG SHARON, INC. and it was unanimously resolved that the corporation is formed under Chapter 271 A of the Kentucky Revised Statutes for any and all lawful business purposes and the corporation shall have all other powers enumerated in Chapter 271 A KRS which are not in conflict with these Articles of Incorporation.

IN WITNESS WHEREOF, the said R. DOUGLAS SHARON, President of Sharon Auction Service, Inc., acting for and on behalf of said corporation, has hereunto subscribed his name, this the 27th day of

HENSLEY AND
SMITH

ATTORNEYS AT LAW

ATTORNEYS AND

ACCOUNTANTS

BUILDING

219 S. FOURTH STREET

DANVILLE, KY. 40422

June, 1978.

R. Douglas Sharon
R. DOUGLAS SHARON, President

ATTESTED:

Ann Sharon
ANN SHARON, Secretary

STATE OF KENTUCKY
COUNTY OF BOYLE) SET:

The undersigned notary public hereby certifies that the foregoing ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION was produced and acknowledged before me this date by R. DOUGLAS SHARON, as President and ANN SHARON as Secretary of SHARON AUCTION SERVICE, INC., personally known to me, to be the voluntary act and deed of said corporation. My Commission expires February 21, 1981.

WITNESS my hand and seal of office this the 17th day of June, 1978.

Pat Calburne
NOTARY PUBLIC, STATE AT LARGE, KENTUCKY

S E A L)**

PREPARED BY:

Thomas Newberry
HENSLEY AND SMITH
ATTORNEYS AT LAW
219 South Fourth
Danville, Kentucky, 40422

HENSLEY AND SMITH
ATTORNEYS AT LAW
ATTORNEYS AND ACCOUNTANTS BUILDING
219 S. FOURTH STREET
DANVILLE, KY. 40422