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AMSC

Trey Grayson
Secretary of State
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KENTUCKY SECRETARY OF STATE
TREY GRAYSON

AMENDMENT OF THE STATEMENT OF PARTNERSHIP AUTHORITY

Division of Corporations
Business Filings
P.O. Box 718
Frankfort, KY 40602
(502) 564-2848
<http://www.sos.ky.gov>

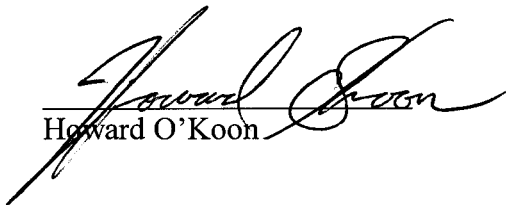
1. On or about October 16, 2006 O & S Investments, a Kentucky partnership (the "Partnership") filed a Statement of Partnership Authority (the "Statement") with the office of the Kentucky Secretary of State, under the filing number 0649073.18.

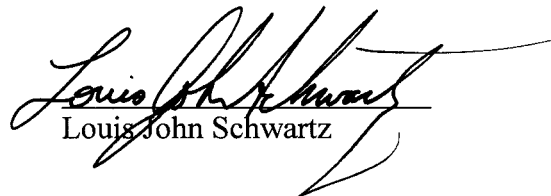
2. The Statement is hereby amended to reflect that the Partnership is being converted from a general partnership to a limited liability company in accordance with the provisions of KRS 275.370, and after the conversion shall exist and be known as O & S Investments, LLC.

3. The said conversion shall be effective on the date of filing of the Articles of Organization of O & S Investments LLC by the Kentucky Secretary of State.

We declare under penalty of perjury under the laws of the Commonwealth of Kentucky that the foregoing is true and correct.

Executed by two partners on this 30 of March, 2007.


Howard O'Koon


Louis John Schwartz