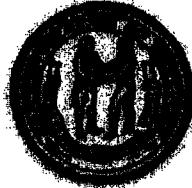


12681

# 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

ROYAL BANK AND TRUST COMPANY

Louisville, Kentucky

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 6th day

of August, 1953.

*Henry H. Carter*  
Secretary of State

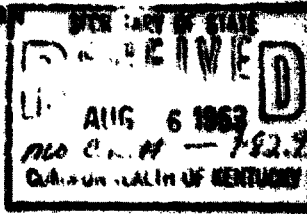
*L. P. [Signature]*  
Assistant Secretary of State

FILED AND RECORDED  
*Henry H. Carter*

AUG 6, 1963

AMENDED ARTICLES OF INCORPORATION  
OF  
ROYAL BANK AND TRUST COMPANY

SECRETARY OF STATE OF KENTUCKY  
FRANKFORT, KENTUCKY  
*[Signature]*  
ASSISTANT SECRETARY OF STATE



KNOW ALL MEN BY THESE PRESENTS:

THAT WHEREAS a special meeting of the stockholders of ROYAL BANK AND TRUST COMPANY, Louisville, Kentucky, was held, pursuant to notice, at the office of the Bank on May 20, 1963, said meeting having been called to consider amendment to Article IV of its Articles of Incorporation, as hereinafter set forth, and

WHEREAS, at said meeting, by vote and written consent of more than two-thirds of all stockholders entitled to vote and of the stock outstanding, the following resolution was adopted:

WHEREAS, it is desired to increase the capital stock of the Royal Bank and Trust Company from \$828,750.00 divided into 82,875 shares to \$986,600.00 divided into 98,660 shares of the par value of Ten (\$10.00) Dollars each,

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Articles of Incorporation, as amended, of the Royal Bank and Trust Company be and the same are hereby amended so that Article IV, as amended, will read, when amended, in words and figures as follows, to-wit:

ARTICLE IV.

"The amount of the capital stock of the company is and shall be Nine Hundred and Eighty Six Thousand, Six Hundred (\$986,600.00) Dollars, divided into ninety-eight thousand, six hundred and sixty (98,660) shares of the par value of Ten (\$10.00) Dollars each."

BE IT FURTHER RESOLVED that the officers and directors of the ROYAL BANK AND TRUST COMPANY be and they are hereby authorized and directed to take the necessary steps to carry out and put into effect the aforesaid amendment.

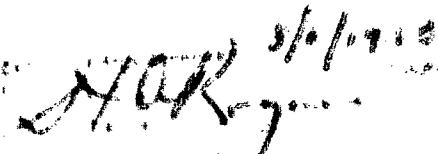
And WHEREAS, at a meeting of the Board of Directors of the Royal Bank and Trust Company, held at its office on May 20, 1963 and pursuant to the direction of the stockholders of the Bank, by vote of the directors there was passed and adopted identical resolution as above set forth.

NOW, THEREFORE, pursuant to the direction and authority vested in us, we, the undersigned, being the president and secretary of the Royal Bank and Trust Company, of Louisville, Kentucky, and pursuant to the written consent, vote and direction of more than two-thirds of all stockholders entitled to vote and of the stock outstanding of the Company, do hereby amend Article IV, as amended, so that said Article IV when amended shall read as follows:-

**ARTICLE IV.**

The amount of the capital stock of the company is and shall be Nine Hundred and Eighty Six Thousand, Six Hundred (\$986,600.00) Dollars, divided into ninety-eight thousand, six hundred and sixty (98,600) shares of the par value of Ten (\$10.00) Dollars each.

IN TESTIMONY WHEREOF, witness the signatures of SAMUEL H. KLEIN and BERTRAM W. KLEIN, president and secretary, respectively, of the ROYAL BANK AND TRUST COMPANY, of Louisville, Kentucky, duly authorized officers of said bank, this 20th day of May, 1963.

(SEAL)  5/20/1963  
 \_\_\_\_\_  
 President  
 \_\_\_\_\_  
 Secretary

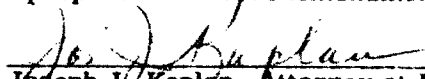
STATE OF KENTUCKY )  
 )  
 COUNTY OF JEFFERSON )

I, JOE J. KAPLAN, a Notary Public, in and for the State and County aforesaid do hereby certify that the foregoing Amendment to the Articles of Incorporation of the Royal Bank and Trust Company, of Louisville, Kentucky, was this day produced to me in my office in said County by SAMUEL H. KLEIN and BERTRAM W. KLEIN, president and secretary, respectively, of the said Bank, both to me personally known, and by them and each of them acknowledged and delivered to be their act and deed and the act and deed of each of them as such officers duly authorized in the premises.

WITNESS my hand this 20th day of May, 1963.  
 My Commission expires January 10, 1964.

  
 Notary Public, Jefferson County Kentucky

I prepared the above Amendment:

  
 Joseph J. Kaplan, Attorney at Law  
 725 Marion E. Taylor Bldg., Louisville 2, Ky.