

64082

Certificate of Amendment to Registration of Foreign Limited Partnership

RECEIVED & FILED
\$60.00
FEB 20 10 06 AM '97
JOHNNY BROWN III
SECRETARY OF STATE
COMMONWEALTH OF KENTUCKY
BY *[Signature]*

To the Kentucky Secretary of State:

For the purpose of amending the Registration of a Foreign Limited Partnership pursuant to the provisions of Chapter 362 Kentucky Revised Statutes, the undersigned hereby affirms under the penalties of perjury the following:

1. The name of the foreign limited partnership is Louisville S.I. Co., Ltd.
2. The name under which the partnership is registered to do business in Kentucky is Louisville S.I. Co.
3. The partnership was formed in the State of Ohio on May 10, 1967.
4. The application to do business in the State of Kentucky was filed on July 18, 1972.
5. An Amendment was adopted as of December 23, 1996 to change the name of the partnership from Louisville S.I. Co. to Louisville S.I. Co., Ltd.

LOUISVILLE S.I. CO., LTD.

By: SOBO CORP., ITS GENERAL PARTNER

Dated: February __, 1997

By: *Barbara Burgess Soltz*
Barbara Burgess Soltz, President

HOWARD J. FREEDMAN
ATTORNEY AT LAW
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TELEPHONE (216) 623-8543
FAX (216) 623-8407

February 19, 1997

By Federal Express

Kentucky Secretary of State
700 Capitol Avenue
Suite 156
Frankfort, KY 40601

Attention: Corporate Records

Ladies and Gentlemen:

Enclosed for filing on behalf of our client, Louisville S.I. Co., Ltd. is an executed Certificate of Amendment to Registration of Foreign Limited Partnership. Also enclosed is a check in the amount of \$60.00 to cover the filing fee.

For your convenience, please use the enclosed self-addressed Federal Express envelope to return the amended Certificate to us. Thank you for your assistance in this regard.

Sincerely,



Marie M. Kellar
Legal Assistant to Howard J. Freedman

/mmk
Enclosures