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\$ 60.00
Jan 28 1 31 PM '94

FOREIGN LIMITED PARTNERSHIP
CERTIFICATE OF AMENDMENT
FOR
LOUISVILLE S.I. CO.

THIS CERTIFICATE OF AMENDMENT FOR A FOREIGN LIMITED PARTNERSHIP is made and entered into the day and year set forth below pursuant to KRS 362.503.

[Handwritten signature]

Section 1(a). The name of the foreign limited partnership is Louisville S.I. Co.

739668

(b). The name under which the partnership is registered to do business in Kentucky is Louisville S.I. Co.

(c). The partnership was formed on September 1, 1970 under the laws of the State of Ohio.

(d). The application to conduct business in the Commonwealth of Kentucky was filed on July 18, 1972.

(e). The following amendment is hereby adopted: The process agent for the limited partnership in the Commonwealth of Kentucky is Dan Smaldone whose address is 120 West Broadway, Louisville, Kentucky 40202.

WITNESS the signature this 26th day of January, 1994.

LOUISVILLE S. I. CO., an Ohio Limited Partnership
BY: SOBO CORP., an Ohio corporation, its General Partner

By: *[Signature]* Steven A. Soltz

Its: President

STATE OF Ohio
COUNTY OF Butler

Subscribed, sworn to and acknowledged before me by Steven A. Soltz, President of SOBO Corp., an Ohio corporation, General Partner of Louisville S. I. Co., an Ohio Limited Partnership, on behalf of the limited partnership, this 26th day of January, 1994.

My commission expires:

THERESA M. HUMPHREYS
Notary Public, State of Ohio - Cuy. Cty.
My Commission Expires Nov. 29, 1998

[Signature]
Notary Public

(SEAL)

LAW OFFICES

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OF COUNSEL

MORRIS B. BOROWITZ
STEWART E. BLAND
SHARON R. HANDY

January 27, 1994

Secretary of State
Corporate Filings
P.O. Box 718
Frankfort, KY 40602-0718

Re: Certificate of Amendment for Louisville S.I. Co.

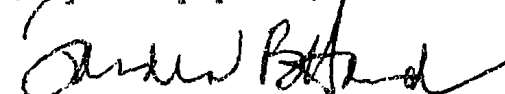
Dear Sir:

This office represents Louisville S.I. Co., a limited partnership.

Enclosed please find a Certificate of Amendment and one original copy for filing with your office. As requested, I have enclosed a check for \$60.00 for the filing fee.

If you have any additional questions, please do not hesitate to contact me.

Very truly yours,



SANDRA B. HAMMOND

SBH/lw

Enclosure

cc: Mr. Dan Smaldone

6277W

JAN 28 1994

SECRETARY OF STATE
FRANKFORT, KY