

# Commonwealth of Kentucky



Office of **Secretary of State**

EMMA GUY CROMWELL, SECRETARY

## CORPORATION DEPARTMENT

The Swiss Oil Corporation. Lexington, KY.

a Corporation organized and existing under and by virtue of the laws of the Commonwealth of Kentucky, having this day filed in the office of the Secretary of State of the State of Kentucky a certified copy of the amended Articles of Incorporation, amending Section 18 By Fixing amount of Indebtedness

And liability it may incur not to exceed twice the amount of the par value of Capital stock then issued and outstanding.

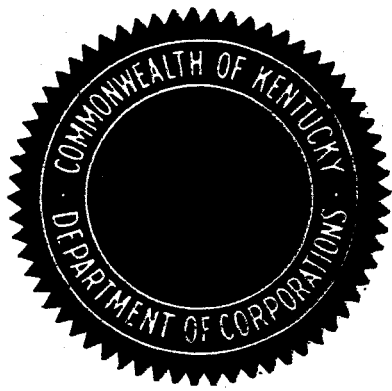
DUPLICATE

this certificate is issued as evidence of the fact that the said corporation has amended its charter as above set out in the manner prescribed by law.

Witness, My official signature, this 16th day of October 1925

Emma Guy Cromwell.  
Secretary of State.

By C. D. Roberts.  
Chief Clerk.



AMENDED ARTICLES OF INCORPORATION

of

SWISS OIL CORPORATION

KNOW ALL MEN BY THESE PRESENTS:

That the owners of more than two-thirds of the Capital Stock of the Swiss Oil Corporation having consented in writing thereto, the Articles of Incorporation of said Swiss Oil Corporation, a corporation organized under the laws of the Commonwealth of Kentucky, are hereby amended by striking out Article 8 thereof, which as heretofore amended reads as follows, viz:

"The highest amount of indebtedness or liability which the Corporation may at any time incur shall not exceed the amount of capital stock then issued and outstanding."

and by inserting and providing in lieu thereof Article 8 as amended, viz:

"The highest amount of indebtedness or liability which the Corporation may at any time incur shall not exceed twice the amount of the par value of the capital stock then issued and outstanding."

IN TESTIMONY WHEREOF witness the signatures of a majority of the Board of Directors of said Swiss Oil Corporation, this  
3 day of October 1925.

James L. Martin

Thos A. Combs

J. Fred Miles

Charles Y. Freeman

Thos. B. Cromwell

Martin J. Insull

Robert D. Gordon

C.S. Evans

*out*

STATE OF Kentucky  
COUNTY OF Fayette

I Nancy Collier a Notary Public within  
and for the County and State aforesaid do certify that  
on this day the foregoing instrument of writing was pro-  
duced before me and acknowledged and delivered by  
James L. Martin, Thos. A. Combs, J. Fred Miles, Chas.  
Y. Freeman, Thos. B. Cromwell, Martin J. Insull, Robt. D.  
Gordon, C.S.Evans  
Directors of the Swiss Oil Corporation, parties to the  
said instrument, to be their act and deed.

My Commission expires August 1, 1929

Witness my hand and seal of office, this

3 day of October 1925.

Nancy Collier  
Notary Public Fayette Co. Ky.

I, Faust Foushee, Clerk of the County Court of Fayette County in the State of Kentucky, do hereby certify that on this day the foregoing "Amended Articles of Incorporation of Swiss Oil Corporation" were produced to me in my office and ordered to record. Wherefore the same, with certificate thereon endorsed and this certificate have been duly recorded in my office.

Given under my hand this 14th day of October, 1925.

*Faust Foushee*  
Clerk of Fayette County Court.

By \_\_\_\_\_ D.C.

State of Kentucky, |  
Fayette County. | Sect.

I, Faust Foushee, Clerk of the County Court of Fayette County, State of Kentucky, and as such the custodian of the Seal and all Records of or appertaining to said court, do hereby certify the foregoing to be a true and accurate copy of "Amended Articles of Incorporation of Swiss Oil Corporation"

as the same appears of record in my office.

IN TESTIMONY WHEREOF, Witness my hand, the ~~Seal of Said Court~~.

this 14th day of October 1925

*Faust Foushee*  
Clerk Fayette County Court