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Commonwealth of Kentucky
Department of State



Office of Secretary of State

THELMA L. STOVALL, SECRETARY

ARTICLES OF AMENDMENT

I, *THELMA L. STOVALL*, Secretary of State of the Commonwealth of Kentucky, do hereby certify that Articles of Incorporation of

THE CAPITAL BUILDING AND LOAN ASSOCIATION

Frankfort, Kentucky

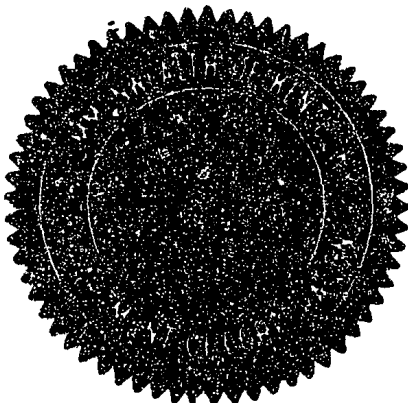
have been amended pursuant to Articles of Amendment, duly signed and acknowledged according to law, this day filed in my office by said corporation, and that all taxes, fees and charges payable upon the filing of said Articles of Amendment have been paid.

Witness my official signature this 5th day

of November, 19 64.

Thelma L. Stovall
Secretary of State

Assistant Secretary of State



SECRETARY OF STATE

ORIGINAL COPY
FILED AND RECORDED

Ch. 1150
\$529.⁰⁰
11-6-64

NOV 5 1964

AMENDMENT TO ARTICLES OF INCORPORATION 5-112361

OF

Thelma L. Stovall
SECRETARY OF STATE OF KENTUCKY
FRANKFORT, KENTUCKY

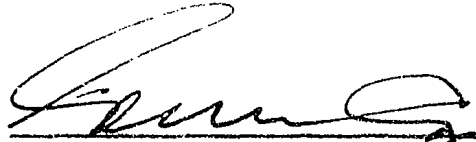
CAPITAL BUILDING AND LOAN ASSOCIATION

BY *Thelma L. Stovall*
SECRETARY OF STATE

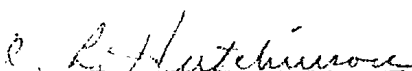
We, Louis Cox and A. L. Hutchison, President and Secretary respectively of Capital Building and Loan Association, do hereby certify that at the regular annual meeting of said Association held in Frankfort, Kentucky on September 24, 1964, upon notice as required by the Association's By-Laws, and at which meeting a quorum was present, a Resolution was unanimously adopted whereby Article IV of the Association's Articles of Incorporation was amended to increase the capital stock from Nine Million Five Hundred Thousand (\$9,500,000.00) Dollars divided into ninety-five thousand (95,000) shares of the par value of One Hundred (\$100.00) Dollars each to Twenty Million (\$20,000,000.00) Dollars divided into two hundred thousand ((200,000) shares of the par value of One Hundred (\$100.00) Dollars each so that Article IV of said Articles of Incorporation when amended shall read as follows:

"ARTICLE IV. The capital stock of the Association shall be Twenty Million (\$20,000,000.00) Dollars divided into two hundred thousand (200,000) shares of the par value of One Hundred (\$100.00) Dollars each."

WITNESS our hands at Frankfort, Kentucky this
20th day of October, 1964.



LOUIS COX, PRESIDENT
CAPITAL BUILDING AND LOAN
ASSOCIATION

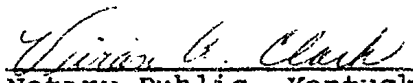


A. L. HUTCHISON, SECRETARY
CAPITAL BUILDING AND LOAN
ASSOCIATION

STATE OF KENTUCKY |
 | Sct.
COUNTY OF FRANKLIN |

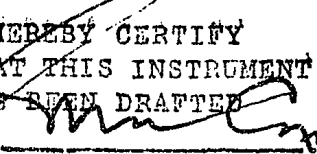
I, Virvan G. Clark, a Notary Public in and for
the State of Kentucky at Large, do hereby certify that the
foregoing Amendment to the Articles of Incorporation of
Capital Building and Loan Association was this day produced
before me, the undersigned, and signed by Louis Cox and A. L.
Hutchison, President and Secretary respectively of the said
Capital Building and Loan Association, and acknowledged by
them to be their act and deed for the purposes herein set forth.

WITNESS my hand and Notarial Seal at Frankfort,
Kentucky this the 20th day of October, 1964.



Notary Public, Kentucky State at Large

My Commission Expires: April 28, 1968

I HEREBY CERTIFY
THAT THIS INSTRUMENT
HAS BEEN DRAFTED
BY 

LOUIS COX
ATTORNEY AT LAW
415 WEST MAIN ST.
FRANKFORT, KY.

HAZELRIGG AND COX

DYKE L. HAZELRIGG
LOUIS COX
R. VINCENT GOODLETT
JOHN HOPKINS
WILLIAM P. CURLIN, JR.

ATTORNEYS AT LAW
415 WEST MAIN STREET
FRANKFORT, KENTUCKY
227-2271

LAWRENCE W. WETHERBY
COUNSEL

November 4, 1964

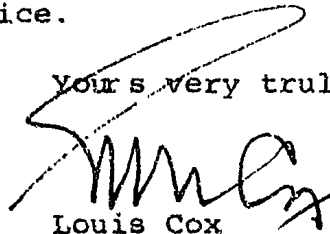
Secretary of State
Capitol Building
Frankfort, Kentucky

Dear Sir:

I am enclosing herewith an original and two copies of an amendment to the Articles of Incorporation of Capital Building and Loan Association of Frankfort, Kentucky, increasing the capital stock from 95,000 shares of the par value of \$100.00 per share to 200,000 shares of the par value of \$100.00 per share. I likewise enclose check of the Association payable to you in the sum of \$529.00 covering capital stock tax and filing fee.

Will you please endorse and return the two extra copies to this office.

Yours very truly,



Louis Cox

LC:vc

Encl: Amendment to Articles of Incorporation
Check for \$529.00