

07590

# Commonwealth of Kentucky

OFFICE OF  
SECRETARY OF STATE

THELMA L. STOVALL  
Secretary



FRANKFORT,  
KENTUCKY

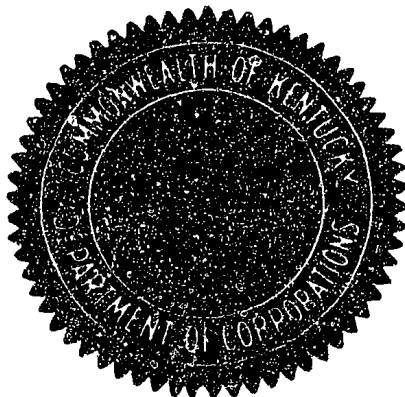
## ARTICLES OF AMENDMENT

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**

amended pursuant to Kentucky Revised Statutes, 271A, duly signed and acknowledged according to law, have been 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.



SECRETARY OF STATE

Given under my hand and seal of Office as Secretary of State, at Frankfort, Kentucky, this 16TH day of JANUARY, 1975.

*Thelma L. Stovall*  
SECRETARY OF STATE

ASSISTANT SECRETARY OF STATE

SECRETARY OF STATE  
**RECEIVED**

JAN 16 1975

Dr. 615.00

Commonwealth of Kentucky

ORIGINAL COPY  
SECRETARY OF STATE  
COMMONWEALTH OF KENTUCKY

JAN 16 1975

CERTIFICATE OF AMENDMENT OF  
ARTICLES OF INCORPORATION OF

CAPITAL BUILDING AND LOAN ASSOCIATION

5-205713

We, Owen Caplinger and Charles O. Pewitt, President and

Secretary, respectively, of Capital Building and Loan Association, do hereby certify that the following amendment to the Articles of Incorporation of the said Capital Building and Loan Association have been duly adopted in accordance with the provisions of Chapter 271<sup>A</sup> and Chapter 289 of the Kentucky Revised Statutes and of the charter and by-laws of the Association; and do further certify that at the annual meeting of the Stockholders and Members of said Association held in Frankfort, Kentucky on January 15, 1975, 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 as last amended on November 5, 1964 was amended to increase the capital stock from Twenty Million Dollars (\$20,000,000.00) divided into Two Hundred Thousand (200,000) shares of the par value of One Hundred Dollars (\$100.00) each to Fifty Million Dollars (\$50,000,000.00) divided into Five Hundred Thousand (500,000) shares of the par value of One Hundred Dollars (\$100.00) 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 Fifty Million Dollars (\$50,000,000.00) divided into Five Hundred Thousand (500,000) shares of par value of One Hundred Dollars (\$100.00) each."

We further certify that the foregoing Certificate of Amendment was duly adopted at the regular annual meeting of the Stockholders with notice of the specific purpose, in accordance with Chapters 271<sup>A</sup> and 289

of the Kentucky Revised Statutes and the charter and by-laws of this Association, said meeting having been held in the offices of the Association in Frankfort, Kentucky on the 15th day of January, 1975 and was unanimously adopted by the quorum of Stockholders present thereat and that said Certificate of Amendment has been duly prepared pursuant to the direction of said Stockholders and Board of Directors and we, as President and Secretary, have been authorized and directed to file said Certificate of Amendment in the office of the Secretary of State of the Commonwealth of Kentucky and in the County Court Clerk's Office of Franklin County, Kentucky.

IN WITNESS WHEREOF, said Capital Building and Loan Association has caused its seal to be hereunto affixed and this Certificate to be filed by its President and Secretary this 15<sup>th</sup> day of ~~December~~, <sup>JANUARY</sup>, ~~1974~~, <sup>1975</sup>.

EXAMINED AND APPROVED 1-16-75  
DEPARTMENT OF BANKING AND SECURITIES  
COMMONWEALTH OF KENTUCKY

Owen Caplinger  
Owen Caplinger, President

W. J. [Signature]  
COMMISSIONER

HEREBY CERTIFY THAT THIS INSTRUMENT HAS BEEN DRAFTED

BY Sam G. McNamara Charles O. Pewitt, Secretary  
415 WEST MAIN ST.  
FRANKFORT, KY.

STATE OF KENTUCKY )  
                          ) ss.  
COUNTY OF FRANKLIN )

I, Tracy H. Taylor, a Notary Public, do hereby certify that on this 15<sup>th</sup> day of ~~December~~, <sup>JANUARY</sup>, ~~1974~~, <sup>1975</sup>, personally appeared before me Owen Caplinger and Charles O. Pewitt, who, being by me first duly sworn, declared that they are the President and Secretary, respectively, of Capital Building and Loan Association, that they signed the foregoing document as President and Secretary of the Association and that the statements contained therein are true.

My Commission expires August 16, 1976.

Tracy H. Taylor  
Notary Public, Franklin County, Kentucky