

A duplicate certificate filed here

Bundle 28

Box 324

Williamsburg

Whitley County.

Amended Articles of Incorporation

OF  
Perlicor Grocery Co.  
changing limit of  
indebtedness

Increasing its Capital Stock from

\$ 300000<sup>00</sup> to \$ 750000<sup>00</sup>

Organization Tax on Increase \$ 450<sup>00</sup>

Filed and Certificate Issued \_\_\_\_\_ day of

JUL 2 1920

Recording Fee \$ 2<sup>45</sup> paid.

FRANK A. LUSHAN  
Sec'y of State.

By W. M. Van Show

CHIEF CLERK CORPORATION DEPT.

Recorded in Corporation

Book No. 75 Page 400

Recorded JUL Compared K. G. G. R. S.

Indexed J. G.

188793

# COMMONWEALTH OF KENTUCKY



OFFICE OF

## Secretary of State

FRED. A. VAUGHN, SECRETARY

### CORPORATION DEPARTMENT.

The JELICO GROCERY COMPANY  
 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,  
 changing its limit of indebtedness and increasing its  
 capital stock from Three Hundred Thousand Dollars to Seven Hun-  
 dred and Fifty Thousand Dollars the license fee of Four Hundred  
 and Fifty Dollars having been paid on the increase

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.

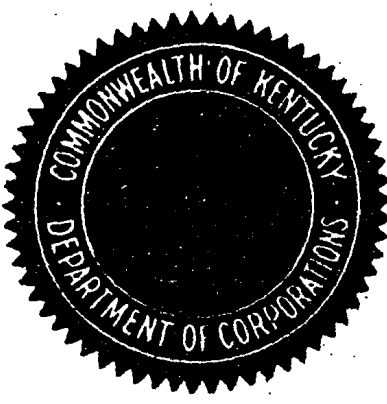
Witness, My official signature, this 2nd day

of July 1900

Fred A. Vaughn

Secretary of State.

W. M. Van Nostrand  
Chief Clerk.



AMENDMENT TO ARTICLES OF INCORPORATION

OF

JELICO GROCERY COMPANY.

-o-o-0-o-o-

CONSENT IN WRITING

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We, the undersigned, being the owners of more than two-thirds of the capital stock of Jellico Grocery Company, of Williamsburg, Whitley County, Kentucky, do hereby consent in writing that Article IV of the Articles of Incorporation, which is in words as follows:

"The amount of capital stock is \$300,000.00, divided into 3000 shares of the value of \$100.00 per share, and all of said shares of stock have been in good faith subscribed".

may be amended to read as follows:

"The amount of the capital stock of Jellico Grocery Company shall be and is \$750,000.00, divided into 7500 shares of the value of \$100.00 each, and more than fifty per cent (50%) of the capital stock has in good faith been subscribed."

And that Article VIII, which is in words as follows:

"The highest amount of indebtedness and liability that the corporation may at any time incur shall not exceed \$200,000.00".

may be amended to read as follows:

"The highest amount of indebtedness or liability that the corporation may at any time incur shall not exceed \$500,000.00".

<u>NAME</u>	<u>SHARES</u>	<u>NAME</u>	<u>SHARES</u>
<u>A. Siler</u>	<u>185</u>	<u>Anna John P. Mahan</u>	<u>100</u>
<u>J. W. Mahan</u>	<u>265</u>	<u>Mrs. John P. Davis</u>	<u>5</u>
<u>L. E. Mahan</u>	<u>100</u>	<u>S. Stampell</u>	<u>90</u>
<u>A. B. Perkins</u>	<u>25</u>	<u>Mrs. S. Stampell</u>	<u>15</u>
<u>W. S. Perkins</u>	<u>20</u>	<u>C. Y. Ellison</u>	<u>50</u>
<u>R. P. Brown</u>	<u>10</u>	<u>J. C. Mahan</u>	<u>25</u>
<u>Mrs. A. Bateiff</u>	<u>20</u>	<u>Lillian Mahan</u>	<u>5</u>
<u>J. M. Ellison</u>	<u>50</u>	<u>Virian Shultz</u>	<u>5</u>

<u>NAME</u>	<u>SHARES</u>	<u>NAME</u>	<u>SHARES</u>
<i>James Murphy</i>	<i>55</i>		
<i>J. H. Smith</i>	<i>10</i>		
<i>W. H. Lee</i>	<i>278</i>		
<i>W. M. Ellison</i>	<i>300</i>		
<i>M. J. Siler</i>	<i>100</i>		
<i>Ella King</i>	<i>5</i>		
<i>Berna Archer</i>	<i>5</i>		
<i>J. F. Furrer</i>	<i>70</i>		
<i>Mrs. Sam. Baird</i>	<i>10</i>		
<i>Mrs. Alice Douglas</i>	<i>20</i>		
<i>Rachel Mahan Scott</i>	<i>150</i>		
<i>Clyde J. Jones</i>	<i>20</i>		
<i>W. L. Shelton</i>	<i>75</i>		

Williamsburg, Kentucky, June 26, 1927.

We, the undersigned, A. T. Siler, President of Jellico Grocery Company, U. S. Jones, M. V. Siler, W. M. Ellison and A. T. Siler, being a majority (four out of seven) of the directors of Jellico Grocery Company, a corporation organized under the laws of the State of Kentucky, July 2, 1912, hereby certify that the stockholders whose names are signed to the consent in writing on the first and second pages of this amendment, represent 2063 shares out of a total of 3000 shares of the capital stock of Jellico Grocery Company, which is more than two-thirds of said stock.

Now, therefore, we, as a majority of the directors of the said Jellico Grocery Company, desiring to carry out the will and consent of the stockholders, as explained in the first page of this amendment, do hereby change Article IV and Article VIII of the Articles of Incorporation of said corporation, and amend and adopt same so as to read as follows:

ARTICLE IV

"The amount of the capital stock of Jellico Grocery Company shall be and is \$750,000.00, divided into 7500 shares of the value of \$100.00 each, and more than fifty per cent (50%) of the capital stock has in good faith been subscribed".

ARTICLE VIII.

"The highest amount of indebtedness or liability that the corporation may at any time incur shall not exceed \$500,000.00".

A. T. Siler  
President.

U. S. Jones  
M. V. Siler  
W. M. Ellison  
A. T. Siler } Directors.

State of Kentucky, (  
(Set:  
County of Whitley.)

I, Zeb Ward, a Notary Public within and for the County and State aforesaid, certify that the foregoing amendment to the Articles of Incorporation of Jellico Grocery Company was this day produced to me in said County and acknowledged before me by A. T. Siler, President of Jellico Grocery Company, to be his act and deed as such President, and to be the act and deed of Jellico Grocery Company, and by U. S. Jones, M. V. Siler, W. M. Ellison and A. T. Siler, Directors of Jellico Grocery Company, to be their act and deed as such directors and to be the act and deed of Jellico Grocery Company.

That my commission as Notary Public will expire March 11, 1922.

Given under my hand, this June 26, 1920.

*Zeb Ward*  
Notary Public, Whitley County, Ky.

STATE OF KENTUCKY

COUNTY OF WHITLEY.

I, Thomas Skeen Clerk of the county court for the county and state aforesaid, certify that the foregoing ARTICLES OF INCORPORATION was this day lodged for record, whereupon the same with the foregoing and this certificate have been duly recorded in my office in ARTICLES OF INCORPORATION BOOK NO 2, page 476,

Witness my hand this the 28th day of June 1920.

Thomas Skeen Clerk

*Virginia Hollan* D.C.