

Commonwealth of Kentucky

OFFICE OF
SECRETARY OF STATE

DREXELL R. DAVIS
Secretary



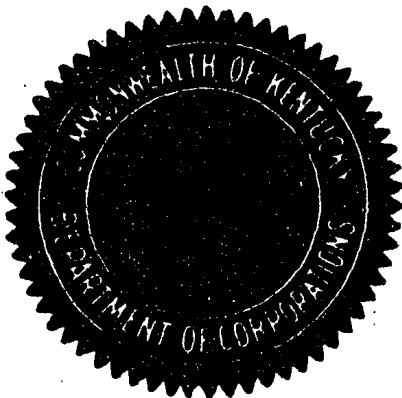
FRANKFORT,
KENTUCKY

CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION

I, DREXELL R. DAVIS, Secretary of State of the Commonwealth of Kentucky, do hereby certify that Amended Articles of Incorporation of

TRI-STATE WHOLESALE CO.

amended pursuant to Kentucky Revised Statutes, 271A, ~~(273)~~ duly signed and verified or 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 3RD day of AUGUST, 19 79.

Drexell R. Davis
SECRETARY OF STATE

ASSISTANT SECRETARY OF STATE

ORIGINAL COPY.
FILED
SECRETARY OF STATE OF KENTUCKY
FRANKFORT, KENTUCKY

AUG 3 1979

D. J. Davis
SECRETARY OF STATE

Ch/S 7/29

AMENDMENT TO THE ARTICLES OF INCORPORATION
OF TRI-STATE WHOLESALE CO.

We, the undersigned President and Secretary,
respectively, of Tri-State Wholesale Co., do hereby certify **142431**
that the following amendment to the Articles of Incorporation
of said company was duly adopted by a meeting of the stockholders
of said company held on the 25th day of May, 1979, at which
a quorum of said stockholders was present and voted unanimously
in favor of said amendment, to-wit:

(a) The present name of the corporation is Tri-State
Wholesale Co.

(b) The charter of Tri-State Wholesale Co. is hereby
amended as follows:

The provisions of Article VI of the original
charter reading as follows:

"Article VI. This corporation shall begin
business on December 28, 1927, and continue
for 50 years, unless sooner dissolved by
operation of law, or by the voluntary
act of its stockholders,"

is hereby deleted and the following provision is substituted in
lieu thereof:

"Article VI. The period of duration of this
corporation shall be perpetual."

(c) The date of the adoption of the amendment by
the shareholders was May 25th, 1979.

(d) The number of shares voted for such amendment
at said meeting was 400 shares. No shares voted against
said amendment.

IN TESTIMONY WHEREOF, witness our hands this 31st
day of May, 1979.

Harold Tester
President

[Signature]
Secretary

STATE OF TENNESSEE

COUNTY OF KNOX

I, B. E. James, a Notary Public in and for the State and County aforesaid, hereby certify that the foregoing amendment to the Articles of Incorporation of Tri-State Wholesale Co. were this day produced to me in my office by F.P. Wilkerson, Secretary of Tri-State Wholesale Co., and acknowledged and delivered by said party to be his act and deed.

Witness my hand this 11/21 day of April, 1979.

B. E. James
Notary Public

My Commission expires: 12-23-79

EGERTON, McAFEE, ARMISTEAD & DAVIS, P. C.

ATTORNEYS AT LAW

PARK NATIONAL BANK TOWER

POST OFFICE BOX 2047

KNOXVILLE, TENNESSEE 37901

TELEPHONE 546-0800
AREA CODE 615

M. W. EGERTON (1897-1988)

JOSEPH A. McAFEE

J. M. ARMISTEAD

WM. W. DAVIS

M. W. EGERTON, JR.

JOE MONT McAFEE

JOHN A. WALKER, JR.

KENNETH E. HALL

DONALD F. PAINE

WM. P. NEWKIRK

WM. W. DAVIS, JR.

LEWIS C. FOSTER, JR.

June 1, 1979

Hon. Drexell R. Davis
Secretary of State
Commonwealth of Kentucky
Frankfort, KY 40601

Re: Tri-State Wholesale Company

Dear Secretary Davis:

Tri-State Wholesale Company, a Kentucky corporation, desires to amend its articles of incorporation so as to provide that the existence of the corporation will be perpetual.

We are enclosing in triplicate such articles of amendment for filing in your office together with our check for the sum of \$ 10,00 in payment of your fee for this transaction. Please do not hesitate to send us a statement for any additional fees or expenses which may be involved in handling this recording.

Thank you very much.

Very truly yours, --

John M. Armistead

John M. Armistead

JMA:11

Enclosures

SECRETARY OF STATE

RECEIVED

JUN 07 1979

Commonwealth of Kentucky

Received 78 report. June 25, 1979.
No filing, & no 1979 report. *ds*

*REV
78-19*

EGERTON, McAFEE, ARMISTEAD & DAVIS, P. C.

M. W. EGERTON (1897-1969)

JOSEPH A. McAFEE
J. M. ARMISTEAD
WM. W. DAVIS
M. W. EGERTON, JR.
JOE MONT McAFEE
JOHN A. WALKER, JR.
KENNETH E. HALL
DONALD F. PAINE
WM. P. NEWKIRK
WM. W. DAVIS, JR.
LEWIS C. FOSTER, JR.

ATTORNEYS AT LAW

PARK NATIONAL BANK TOWER

POST OFFICE BOX 2047

KNOXVILLE, TENNESSEE 37901

August 1, 1979

TELEPHONE 546-0500
AREA CODE 615

SECRETARY OF STATE
RECEIVED
AUG 03 1979

Commonwealth of Kentucky

Honorable Drexell R. Davis
Secretary of State
State of Kentucky
Frankfort, KY 40601

Re: Tri-State Wholesale Company

Dear Secretary Davis:

In accordance with my telephone conversation with your office today, I am enclosing herewith our check for \$15.00 to cover filing fees for the articles of amendment to the charter of the captioned corporation which we previously sent you.

Please record the articles and return them to our office.
Thank you.

Very truly yours,



John M. Armistead

JMA:ll

Enclosure