

# 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*

**ERNEST WALKER PRESS, INCORPORATED**

**CHANGING NAME TO WALKER-LOWELL COMPANY**

*amended pursuant to Kentucky Revised Statutes, 271A, (~~278~~) 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 16TH  
day of JULY, 19 85.

*Drexell R. Davis*  
SECRETARY OF STATE

ASSISTANT SECRETARY OF STATE

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ERNEST WALKER PRESS, INCORPORATED

JUL 16 1985

CA #1524

*Direct of Davis*  
*Up*

Ernest Walker, President, and Janet Lowell Walker, Secretary,  
of Ernest Walker Press, Incorporated, a Kentucky corporation, pursuant  
to a written consent of all shareholders to amend the corporation's  
Articles of Incorporation, do hereby certify that:

1. The name of the corporation is Ernest Walker Press, **406130**  
Incorporated;
2. The amendment so adopted is that ARTICLE 1 of the Articles  
of Incorporation shall be amended to read as follows:  
ARTICLE 1 - NAME. The name of the corporation shall be  
WALKER-LOWELL COMPANY.
3. The date and manner of amendment by the shareholders was  
unanimous written consent pursuant to KRS 271A.665 adopted  
on June 21, 1985.

In testimony whereof, witness the signatures of the parties  
hereto this 21st. day of June, 1985.

Ernest Walker Press, Incorporated

By *Ernest Walker*  
Ernest Walker, President

By *Janet Lowell Walker*  
Janet Lowell Walker, Secretary

IN WITNESS WHEREOF, I, Ernest Walker, President of Ernest  
Walker Press, Incorporated, one of the parties whose signature  
appears above, state that I have read the foregoing Articles of  
Amendment and that the statements therein contained are true.

*Ernest Walker*  
Ernest Walker

STATE OF KENTUCKY     )  
                                  ) ss  
COUNTY OF JEFFERSON   )

I, Wink A. Schaeffer, a Notary Public within and for the State and County aforesaid, do hereby certify that on this 5<sup>th</sup> day of July, 1985, personally appeared before me Ernest Walker and Janet Lowell Walker, who being by me first duly sworn, declared that they are the President and Secretary respectively of Ernest Walker Press, Incorporated, and that they signed the foregoing document as President and Secretary of the Corporation and that Ernest Walker verified that the statements therein contained are true.

Witness my hand on the 5<sup>th</sup> day of July, 1985.

My commission expires: 3-19-88

Wink A. Schaeffer  
NOTARY PUBLIC, JEFFERSON COUNTY, KENTUCKY