

ARTICLES OF AMENDMENT  
OF  
RAFFERTY'S, INC.

#161748-94

161748  
RECEIVED & FILED:  
Ch. 24400 } 2/02/94  
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Aug 3 9 40 AM '94  
HOD BARRAGE  
SECRETARY OF STATE  
Kentucky  
BY \_\_\_\_\_

Pursuant to KRS 271B.10-060, Rafferty's, Inc., corporation, adopts the following Articles of Amendment:

ARTICLE I

The name of the corporation is Rafferty's, Inc., (the "Corporation").

ARTICLE II

Article IV of the Articles of Incorporation filed with the Kentucky Secretary of State on January 27, 1981, Article II of the Articles of Amendment filed with the Kentucky Secretary of State on March 12, 1991, Article II of the Articles of Amendment filed with the Kentucky Secretary of State on July 5, 1991, and Article II of the Articles of Amendment filed with the Kentucky Secretary of State on December 18, 1992, are hereby amended as follows:

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The aggregate number of shares which the corporation shall have the authority to issue is One Million Five Hundred Thousand (1,500,000) shares of capital stock. Said shares shall have all the voting power of the corporation, shall be entitled to receive the net assets of the corporation upon dissolution, and shall be without distinction as to the designations, preferences, limitations or relative rights and priorities.

This amendment was adopted on the 30th day of June, 1994.

All the provisions of the Articles of Incorporation not specifically amended hereinabove shall remain unchanged and in full force and effect.

#### ARTICLE IV

The amendment of the Articles of Incorporation as set forth above was approved by the unanimous vote of the shareholders. There are three hundred thousand (300,000) shares of common stock authorized, two hundred sixty-one thousand six hundred (261,600) of which are issued and outstanding, each of which was entitled to vote and did vote on the amendment. The total number of votes cast for the amendment was 261,600 (~~261,600~~); there were no votes cast against the amendment.

Executed this 30th day of JUNE, 1994.

RAFFERTY'S, INC.

BY:

Daniel J. Davis  
Daniel J. Davis  
Chairman of the Board  
of Directors

ATTEST:

Douglas O. Taulbee  
Secretary

CAMPBELL, KERRICK AND GRISE

ATTORNEYS AT LAW  
1025 STATE STREET  
P.O. BOX 9547

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JOE B. CAMPBELL  
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GEORGE J. TOMES  
J. DANIEL HENDERSON  
LAWNA MARTIN RUSSELL  
LARRY M. HADLEY

TELEPHONE  
502-782-8160

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502-782-5886

August 1, 1994

Secretary of State  
New Capitol Building  
P. O. Box 718  
Frankfort, Kentucky 40601

IN RE: Articles of Amendment - Rafferty's, Inc.

Dear Sir:

Enclosed herewith please find triplicate originals of the Articles of Amendment of Rafferty's, Inc., which I would appreciate you filing in the above-mentioned matter. Also enclosed please find Rafferty's draft in the amount of \$2,440.00 for your filing fee. Please return two of the originals to me in the stamped, self-addressed envelope which I have enclosed.

Should you have any questions, please do not hesitate to contact me. Thank you for your assistance.

Very truly yours,

CAMPBELL, KERRICK & GRISE

Greg N. Stivers

GNS:lcb

Enclosures

200  
900  
2,600  
3,700  
13  
24,70  
40  
2440

300,000  
20,000  
280,000  
150,000  
100,000  
200,000  
200  
900  
200  
1300