

3. The date of adoption of each amendment was \_\_\_\_\_.

4. Check either a, b or c (whichever is applicable):

a. \_\_\_\_\_ The amendment(s) was (were) duly adopted by a quorum present at such meeting and that such amendment received at least two-thirds (2/3) of the votes which members present at such meeting or represented by proxy were entitled to cast.

b. \_\_\_\_\_ The amendment(s) was (were) duly adopted by consent in writing and was (were) signed by all members entitled to vote with respect thereto.

c. \_\_\_\_\_ The amendment(s) was (were) duly adopted by the board of directors and such amendment(s) received the vote of a majority of the directors in office since there are no members or members entitled to vote.

5. This application will be effective upon filing, unless a delayed effective date and/or time is provided. The effective date or the delayed effective date cannot be prior to the date the application is filed. The date and/or time is \_\_\_\_\_.

(Delayed effective date  
and/or time)

I declare under penalty of perjury under the laws of Kentucky that the forgoing is true and correct.

<u>Angel Pope</u>	<u>Angel Pope</u>	<u>chairman</u>	<u>1-17-15</u>
Signature of Officer or Chairman of the Board	Printed Name	Title	Date