DOC ID ----> 201336500796

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| 12/31/2013 | 201336500796 | DOMESTIC/AMENDED RESTATED ARTICLES (AMA) | 150.00 | 300.00 | | .00 | .00 |

**Receipt**

This is not a bill. Please do not remit payment.

MURRAY LEASING, INC.
SHERRY PEASE
14778 EAST LIVERPOOL RD.
EAST LIVERPOOL, OH 43920

# STATE OF OHIO
## CERTIFICATE

### Ohio Secretary of State, Jon Husted

**563782**

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

**MURRAY LEASING, INC.**

and, that said business records show the filing and recording of:

| Document(s): | Document No(s): |
|---|---|
| **DOMESTIC/AMENDED RESTATED ARTICLES** | **201336500796** |

**Effective Date: 12/31/2013**

United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 31st day of December, A.D. 2013.

Jon Husted

Ohio Secretary of State

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Form 540 Prescribed by:
JON HUSTED
Ohio Secretary of State
Central Ohio: (614) 466-3910
Toll Free: (877) SOS-FILE (767-3453)
www.OhioSecretaryofState.gov
Busserv@OhioSecretaryofState.gov

Makes checks payable to Ohio Secretary of State

Mail this form to one of the following:
Regular Filing (non expedite)
P.O. Box 1329
Columbus, OH 43216

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P.O. Box 1390
Columbus, OH 43216

# Certificate of Amendment
## (For-Profit, Domestic Corporation)
## Filing Fee: $50

**Check appropriate box:**

- ○ Amendment to existing Articles of Incorporation (125-AMDS)
- ◉ Amended and Restated Articles (122-AMAP) - The following articles supersede the existing articles and all amendments thereto.

**Complete the following information:**

Name of Corporation: Murray Leasing, Inc.

Charter Number: 563782

**Check one box below and provide information as required:**

- ○ The articles are hereby amended by the **Incorporators**. Pursuant to Ohio Revised Code section 1701.70(A), incorporators may adopt an amendment to the articles by a writing signed by them if initial directors are not named in the articles or elected and before subscriptions to shares have been received.

- ○ The articles are hereby amended by the **Directors**. Pursuant to Ohio Revised Code section 1701.70 (A), directors may adopt amendments if initial directors were named in articles or elected, but subscriptions to shares have not been received. Also, Ohio Revised Code section 1701.70(B) sets forth additional cases in which directors may adopt an amendment to the articles.

  The resolution was adopted pursuant to Ohio Revised Code section 1701.70(B) (In this space insert the number 1 through 10 to provide basis for adoption.)

- ◉ The articles are hereby amended by the **Shareholders** pursuant to Ohio Revised Code section 1701.71.

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**A copy of the resolution of amendment is attached to this document.**

Note: If amended articles were adopted, they must set forth all provisions required in original articles except that articles amended by directors or shareholders need not contain any statement with respect to initial stated capital. See Ohio Revised Code section 1701.04 for required provisions.

**Required**
Must be signed by all incorporators, if amended by incorporators, or an authorized officer if amended by directors or shareholders, pursuant to Ohio Revised Code section 1701.73(B) and (C).

If authorized representative is an individual, then they must sign in the "signature" box and print their name in the "Print Name" box.

If authorized representative is a business entity, not an individual, then please print the business name in the "signature" box, an authorized representative of the business entity must sign in the "By" box and print their name in the "Print Name" box.

MURRAY LEASING, Inc.
Signature

X Sherry Pease
By (if applicable)

Sherry Pease President
Print Name

Signature

By (if applicable)

Print Name

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# MURRAY LEASING, INC.
# UNANIMOUS CONSENT BY THE SHAREHOLDERS
# IN LIEU OF A SPECIAL MEETING
# ADOPTING THE AMENDED AND RESTATED ARTICLES OF INCORPORATION

Pursuant to Section 1701.54 of the Ohio Revised Code, as amended, the undersigned, being all the shareholders of Murray Leasing, Inc., an Ohio corporation, each entitled to vote the number of shares set opposite his, her or its name below, do hereby execute this consent in writing to the following actions taken by the shareholders and constituting a special meeting for the purpose of amending the Articles of Incorporation of Murray Leasing, Inc:

The undersigned shareholders of Murray Leasing, Inc., consent to, adopt and approve the resolutions adopted by the Board of Directors of Murray Leasing, Inc. pursuant to that certain Unanimous Consent by the Directors in Lieu of a Special Meeting dated the 30th day of December 2013, providing for the amendment of the articles of incorporation as follows:

RESOLVED that the Articles of Incorporation of Murray Leasing, Inc., an Ohio corporation, are amended to read as follows:

## Article I. Name

The name of the corporation is Murray Leasing, Inc.

## Article II. Principal Office

The place in the State of Ohio where the corporation's principal office is located is 14778 East Liverpool Road, City of East Liverpool, County of Columbiana.

## Article III. Purposes of Corporation

The purposes for which the corporation is organized are as follows:

> To engage in any act or activity for which corporations may be formed under Sections 1701.01 to 1701.99, inclusive of the Ohio Revised Code.
>
> The corporation shall have the power to do and perform all things necessary or incidental to the accomplishment of said purpose.

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**Article IV. Authorized Shares**

The corporation is authorized to issue two thousand (2,000) shares of common stock, each having no par value.

**Article V. Original Articles Superseded**

These amended articles of incorporation supersede and replace the existing articles of incorporation as amended.

This consent shall be delivered to the secretary for filing with the corporate records.

IN WITNESS WHEREOF, these consents and adoptions have been executed on the dates set forth below.

| Shareholders | Shares | Date | Signature |
|---|---|---|---|
| The Huntington National Bank, Trustee of the Harry B. Murray Revocable Trust dated the 24th day of September 2003 as amended | 382 | December 30, 2013 | By: Robert Key<br>Its: Vice President |
| Betty J. Murray | 18 | December 30, 2013 | |
| Sherry Pease | 62 | December 30, 2013 | |
| Mike Smith | 38 | December 30, 2013 | |