

RECEIPT AND CERTIFICATE

No. 17050

UPS CREDIT UNION, INC.

NAME

245287

NUMBER

DOMESTIC CORPORATIONS

ARTICLES OF INCORPORATION
AMENDMENT

MERGER/CONSOLIDATION

DISSOLUTION

AGENT

RE-INSTATEMENT

CERTIFICATES OF CONTINUED
EXISTENCE

MISCELLANEOUS

FOREIGN CORPORATIONS

LICENSE

AMENDMENT

SURRENDER OF LICENSE

APPOINTMENT OF AGENT

CHANGE OF ADDRESS OF AGENT

CHANGE OF PRINCIPAL OFFICE

RE-INSTATEMENT

FORM 7

PENALTY

MISCELLANEOUS FILINGS

ANNEXATION/INCORPORATION—CITY
OR VILLAGE

RESERVATION OF CORPORATE NAMES

REGISTRATION OF NAME

REGISTRATION OF NAME RENEWALS

REGISTRATION OF NAME—CHANGE
OF REGISTRANTS ADDRESS

TRADE MARK

TRADE MARK RENEWAL

SERVICE MARK

SERVICE MARK RENEWAL

MARK OF OWNERSHIP

MARK OF OWNERSHIP RENEWAL

EQUIPMENT CONTRACT/CHATTEL
MORTGAGE

POWER OF ATTORNEY

SERVICE OF PROCESS

MISCELLANEOUS

ASSIGNMENT—TRADE MARK, MARK
OF OWNERSHIP, SERVICE MARK,
REGISTRATION OF NAME

I certify that the attached document was received and filed in the office of TED W. BROWN, Secretary of State, at Columbus, Ohio, on the 15th day of Feb. A. D. 19 68, and recorded on Roll B543 at Frame 1183 of the RECORDS OF INCORPORATION and MISCELLANEOUS FILINGS.

Ted W. Brown

TED W. BROWN,
Secretary of State

Filed by and Returned To: UPS Credit Union, Inc.

12438 W. McMicken Ave.

Cincinnati, Ohio 45214

Att: Anthony G. Huber

FEE RECEIVED: \$ 5.00

NAME: UPS CREDIT UNION, INC.

RECEIVED

FEB 5 1968

DIV. OF SECURITIES

CERTIFICATE OF AMENDMENT

10 R543 1184

ARTICLES OF INCORPORATION

245287
APPROVED

By *[Signature]*

Date 2-15-68

Amount \$366

Credit Union, Inc.

UPS

Anthony G. Huber

President, and

Robert J. Moran

Secretary, of

UPS Credit Union, Incorporated

an Ohio

Corporation, DO HEREBY CERTIFY that, pursuant to legal notice mailed to each shareholder, a meeting of the holders of shares of said Corporation entitling them to vote on a proposal to amend the Articles of Incorporation was duly called and held on the 20th day of January, 1968, at which ten percent (10%) of such shareholders, and that by the affirmative votes of at least two-thirds of those shareholders present, the following resolution(s) was (were) adopted:

"RESOLVED, that the existing Code of Regulations of this credit union be rescinded, and that the new Standard Code of Regulations as approved by the Division of Securities, State of Ohio, on September 18, 1967, hereinafter be the official Code of Regulations of this credit union.

To amend Article Sixth to read:

Membership in this credit union shall be limited to active or retired employees of the United Parcel Service, employed by or receiving their compensation from the Cincinnati Ohio office; the wives, husbands, dependent children or parents living under the same roof with such employee members; employees of the credit union and associations of such persons.

Article V - Quorum delete.

IN WITNESS WHEREOF, said Anthony G. Huber, President, and

Robert J. Moran, Secretary of UPS Credit Union, Inc., acting for and on behalf of said corporation have hereunto subscribed their names this 2nd day of February, 1968.

BY *[Signature: Anthony G. Huber]*
(President)
BY *[Signature: Robert J. Moran]*
(Secretary)

APPROVED: February 9, 1968

DIVISION OF SECURITIES

[Signature: Grant R. Wilson]
GRANT R. WILSON
SUPERVISOR OF CREDIT UNIONS

(File in duplicate with Division of Securities. Attach check in amount of \$5.00 made payable to Secretary of State of Ohio).