

RECEIPT AND CERTIFICATE

No. 4428

NATIONWIDE CREDIT UNION, INC.

NAME

225096

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 17th day of March A. D. 1970, and recorded on Roll B668 at Frame 918 of the RECORDS OF INCORPORATION and MISCELLANEOUS FILINGS.

Ted W. Brown

TED W. BROWN,
Secretary of State

Filed by and Returned To: Clarence E. Brandt

1464 Severn Rd.

Columbus, Ohio 43209

FEE RECEIVED: \$ 5.00

NAME: NATIONWIDE CREDIT UNION, INC.

73-69

ARTICLES OF INCORPORATION

Amount 500
73-27

Nationwide

Credit Union, Inc.

Clarence E. Brandt

, President, and

Evelyn Keseg

, Secretary, of

Nationwide Credit Union, Inc.

, 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 18th day of February, 19 70, at which meeting 266 shareholders were present in person, these being no less than 13 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,

Article
FIFTH

The field of membership of this corporation shall be limited to the following described persons: Employees and retired employees of this corporation, Nationwide Corporation, Nationwide Mutual Insurance Company, Nationwide Mutual Fire Insurance Company, Nationwide Life Insurance Company, all of Columbus, Ohio and any of their subsidiaries, associated or affiliated Companies, any successor to any of the foregoing companies, and any other persons directing and devoting a substantial part of their time to the business of any of said companies provided such activities are carried on under a written contract, organizations of persons who are otherwise eligible for membership as individuals under this Article, and members of the immediate families of all such persons including their widows or widowers.

IN WITNESS WHEREOF, said Clarence E. Brandt, President andEvelyn Keseg, Secretary of Nationwide

Credit Union, Inc., acting for and on behalf of said corporation have hereunto subscribed their names this second day of March, 19 70.

BY

Clarence E. Brandt
(President)

BY

Evelyn M. Keseg
(Secretary)APPROVED: March 13, 1970

DIVISION OF SECURITIES

Grant R. WilsonGRANT 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.)