



State of Ohio
Department of State

Sherrod Brown
Secretary of State

Date 6/20/86

Number 11399

Receipt No. 86778

F934-0382 0130

Received of CLARK & EYRICH
or filed by

The sum of \$ 78.00 for filing AMD AGS INC **F934-0382** of

THE CARLISLE AND FINCH COMPANY

Returned to:

86778

CLARK & EYRICH
ATT: J.R. CLARK, JR.
2900 CAREW TWR.
CINCINNATI, OH 45202

RECEIPT

AMD \$ 75.00
AGS 3.00
INC

Name:
THE CARLISLE AND FINCH COMPANY

Total Fee: \$ 78.00



Department of State

The State of Ohio

F0934-0382

Sherrod Brown
Secretary of State

11329

Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous Filings; that said records show the filing and recording of: AMD AGS INC

of:

THE CARLISLE AND FINCH COMPANY

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

Recorded on Roll F934 at Frame 0384 of
the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State, at the
City of Columbus, Ohio, this 30TH day of MAY,

A.D. 1952.

Sherrod Brown
Sherrod Brown
Secretary of State

F0934-0384

Form SH AMD, August 1963

Prescribed by **Sherrod Brown**
Secretary of State
 Charter # 11317
 Approved by John
 Date 5-30-86
 Fee \$ 75.00

Certificate of Amendment

By Shareholders
to the Articles of Incorporation of

THE CARLISLE AND FINCH COMPANY

(Name of Corporation)

Brent R. Finch

, who is ☐ Chairman of the Board ☒ President ☐ Vice President (Check one)

and K. B. Finch

, who is ☒ Secretary ☐ Assistant Secretary (Check one)

of the above named Ohio corporation for profit with its principal location at Cincinnati,

Ohio do hereby certify that: (check the appropriate box and complete the appropriate statements)

☐ a meeting of the shareholders was duly called for the purpose of adopting this amendment and held on _____, 19 _____, at which meeting a quorum of the shareholders was present in person or by proxy, and by the affirmative vote of the holders of shares entitling them to exercise _____ % of the voting power of the corporation.

☒ in a writing signed by all of the shareholders who would be entitled to notice of a meeting held for that purpose,

the following resolution to amend the articles was adopted:

RESOLVED, that Article Fourth be amended so that the new Article Fourth be as follow:

"Fourth. The number of shares which the corporation is authorized to have outstanding is:

- 200 shares of class A common stock without par value and with full voting rights, and

- 400 shares of class B common stock without par value and without voting rights, but with the specific right to share ratably in all dividend and liquidation distributions."

IN WITNESS WHEREOF, the above named officers, acting for and on the behalf of the corporation, have hereto subscribed

their names this 24 day of April, 19 86

BY

Brent R. Finch

(Signature of President)

BY

K.B. Finch

(Signature of Secretary)

NOTE Ohio law does not permit one officer to sign in two capacities. Two separate signatures are required, even if this necessitates the election of a second officer before the filing can be made.

Number 11397
By WILL
Date 5-30-64
Fee \$3.00

FC934-9355

SUBSEQUENT APPOINTMENT OF AGENT
Sections 1701.07 (D), 1702.06 (D) Revised Code

BRENT R. FINCH

(Name of Agent)

of 4562 West Mitchell Ave.

(Street or Avenue)

in Cincinnati, Hamilton County, 45232, Ohio
(City or Village) (Zip)

(a natural person residing in this state) ~~or a corporation having a business address in this state~~ (Strike phrase not applicable), is hereby appointed as the agent on whom ~~the~~ process, tax notices and demands against:

THE CARLISLE AND FINCH COMPANY

(Name of Corporation)

may be served to succeed R. S. Finch

(Name of Former Agent)

heretofore appointed as agent, which appointment is hereby made pursuant to a resolution of the Board of Directors (Trustees) passed on the 21st day of May, 19 86. All previous appointments are hereby revoked.

BY Brent R Finch
President, ~~Wash. Veterans Assn. Post 10000~~ XXX
(Please Specify)

Cincinnati, Ohio

May 21, , 1986

I hereby accept appointment as the agent of your corporation upon whom process, tax notices or demands may be served.

BY Brent R. Finch
(Signature of Agent) Brent R. Finch

BY _____
 (Signature of Officer signing and Title if
 Agent is a Corporation.)

F0934-1386
CLARK & EYRICH

A LEGAL PROFESSIONAL ASSOCIATION
2900 CAREW TOWER
CINCINNATI, OHIO 45202

(616) 2-11-5530
(616) 2-11-2205

THOMAS H. CLARK
GEORGE E. EYRICH
JAMES R. CLARK, JR.
ALBERT H. EYRICH, JR.
GREGORY W. EYRICH
ADAM STINE GIBBS
MICHAEL E. NEUMEYER
MICHAEL E. NEUMEYER
TAYLOR EYRICH
THOMAS J. STRAUSS
DAVID H. LEVINE
FRANCIS A. LEECH
DEBORAH A. NELSON
T. SCOTT GILLIGAN
ROBERT E. SUNDERMAN
PAUL D. RATTENMANN

OF COUNSEL
JOHN F. MULLERBUSH
THOMAS STUEVE
CLIFFORD A. NIELMEYER

JAMES R. CLARK, NOW DEED
GEORGE E. EYRICH, 1988-1988
BURTON E. ROBINSON, 1989-1978

AUTHORIZED TO ALSO PRACTICE IN
* KENTUCKY
* VIRGINIA & FLORIDA
* DISTRICT OF COLUMBIA
* MICHIGAN

May 27, 1986

Sherrod Brown
Secretary of State
State Office Tower
30 E. Broad
Columbus, OH 43266

In Re: The Carlisle and Finch Company
(Corporate No. 11399)

Dear Sir:

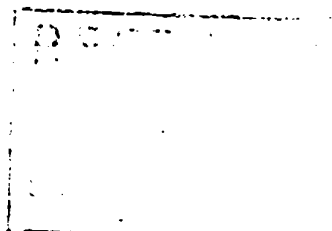
Enclosed is the certificate amending the Articles of the above corporation increasing the number of shares from 200 shares to 600 shares. Also enclosed is Subsequent Appointment of Agent which brings the documentation up to date. Also enclosed is our firm's check in the amount of \$784 to pay for the filing of these documents. Please return these documents after filing to the undersigned at your earliest convenience.

Yours very truly,

James R. Clark, Jr.
JAMES R. CLARK, JR.

JRCj/f

Enclosures



RECEIVED
MAY 28 1986
CLARK & EYRICH