



State of Ohio
Department of State

Date 6/13/90

G877-3255

Number 480589

Sherrod Brown
Secretary of State

Receipt No. 89126

G877-0255 0099

Received of
or filed by ENZ, JONES & LEGRAND

The sum of \$ 60.00 for filing AMA INC of

LISTON'S PAINTING, INC.

Returned to:

89126

ENZ, JONES & LEGRAND
2400 CORP. EXCH. DR., #160
COLUMBUS, OH 43231

AMA \$ 60.00
INC

RECEIPT

Name:

SEC 6001 LISTON'S PAINTING, INC.

Total Fee: \$ 60.00

G0877-0256



Department of State

The State of Ohio

Sherrod Brown

Secretary of State

480589

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: AMA INC

of:

LISTON'S PAINTING, INC.

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

Recorded on Roll G877 at Frame 0257 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 6TH day of JUNE,
A.D. 19 90.



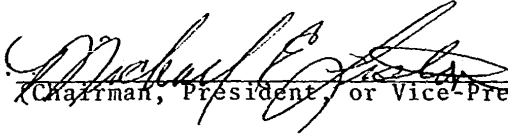

Sherrod Brown
Secretary of State

G0877-0258

EIGHTH:

~~FOURTH~~: These amended Articles of Incorporation take the place of and supersede the existing Articles of Incorporation as heretofore amended.

IN WITNESS WHEREOF, the above named officers, acting for and on behalf of the corporation, have hereunto subscribed their names and caused the seal of said corporation to be hereunto affixed this 1st day of June, 1990.

By: 
(Chairman, President, or Vice-Pres.)

By: 
(Secretary or Assistant 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.

G0877-0259

AMENDED
ARTICLES OF INCORPORATION
OF
LISTON'S PAINTING, INC.

The undersigned, being a citizen of the United States and desiring to form a corporation for profit, under the Revised Code of Ohio does hereby certify:

FIRST: The name of the corporation shall be LISTON'S PAINTING, INC.

SECOND: The place in Ohio where the principal office is to be located is in the City of Columbus, Franklin County, Ohio.

THIRD: The purpose or purposes for which it is formed are:

1. To develop, own, operate, and manage business enterprises of every nature and kind; to own, lease and sell equipment and capital goods of all kinds; to provide commercial and residential painting supplies and service; and to own and license others to use trade names, trademarks and similar rights.

2. To provide management, consulting and advising services to business.

3. To do any and all things related to the foregoing and to engage in any other lawful act or activity for which corporations may be formed under Section 1701.01 to Section 1701.98, inclusive, of the Ohio Revised Code.

FOURTH: The maximum number of shares of all classes which the corporation is authorized to have outstanding is seven hundred fifty (750) common without par value.

No holder of shares of the corporation shall have any preemptive or other preferential right to subscribe for, or to purchase, any shares of the corporation of any class, whether such shares or such class is now or hereafter authorized.

FIFTH: The amount of stated capital with which the corporation will begin business shall not be less than Five Hundred Dollars (\$500.00).

SIXTH: The Board of Directors is hereby authorized to fix and determine, and to vary, the amount of working capital of the corporation, to determine whether any, and if any, what part of the surplus, however created or arising, shall be disposed of, or declared in dividends, or paid to shareholders, and, without action by the shareholders, to use and apply such surplus, or any part

G0877-0260

thereof, or such part of the stated capital of the corporation as is permitted under the provisions of Section 1701.35 of the Ohio Revised Code, or any statute of like tenor or effect which is hereinafter enacted, at any time or from time to time, in the purchase or acquisition of shares of any class, voting trust, certificates, obligations, evidences of indebtedness of the corporation, or other securities of the corporation, to such extent or amount and in such manner and upon such terms as the Board of Directors shall deem expedient.

SEVENTH: Notwithstanding any provision of the Ohio Revised Code now or hereafter in force requiring for any purpose the vote, consent, waiver or release of the holders of shares of the corporation entitling them to exercise a greater proportion of the voting power of the corporation, or of any class or classes of shares thereof, any action may, to the extent permitted by law, be taken by the vote, consent, waiver or release of the holders of shares entitling them to exercise not less than a majority of the voting power of the corporation, or of such class or classes.

IN WITNESS WHEREOF, I have hereunto set my hand this 1st day of June, 1990.


Michael E. Liston, Incorporator

PLEASE RETURN THE ATTACHED DOCUMENTS TO:

ENZ Jones & Legend
(Name of Firm or Company)

(Attention)

2400 Corp. Exchange PR #160
(Street Address)

Colo. Ch. 4/3231
(City, State and Zip Code)

() - (Telephone Number)

How many documents are being filed? _____

Type of payment

_____ Check (please indicate check # _____)

_____ Cash

Amount of payment \$ _____

G0877-0261

CORRESPONDENCE