

STATE OF OHIO
DEPARTMENT OF STATE

DATE 11/19/75

RECEIVED OF
OR FILED BY CY ROSEMAN

THE SUM OF \$ 25.00 FOR FILING AND CHP

HEFLIN INSURANCE AGENCY, INC.

RECEIPT

438367
NUMBER

E106-0552 085

OF

AMOUNT \$ 25.00

80488

RETURNED TO:
CY ROSEMAN
8521 RIDGE RD.
CINCINNATI, OH 45236

TOTAL FEE \$ 25.00

NAME:
HEFLIN INSURANCE AGENCY, INC.

80488



E0106-0553

DEPARTMENT OF STATE

TED W. BROWN
Secretary of State

Certificate

438367

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 CHP of

HEFLIN INSURANCE AGENCY, INC.

United States of America
STATE OF OHIO
Office of the Secretary of State

Recorded on Roll E106 at Frame 0554 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 19TH day of NOVEMBER, A. D. 1975

A handwritten signature in cursive ink, appearing to read "Ted W. Brown".

TED. W. BROWN
Secretary of State

C-106 Prescribed by Secretary of State Ted W. Brown

E106-0554

Number 438367

Approved By *[Signature]*

Date 11/19/75

Fee 25.00

80-1783

Certificate of Amendment

TO ARTICLES OF

HEFLIN INSURANCE AGENCY, INC.

Gerald H. Heflin, President (X) Vice President and Joan Heflin

Secretary (X) Vice President or Secretary of Heflin Insurance Agency, Inc., an Ohio corporation, with its principle office located at 3161 Madison Road, Cincinnati, Ohio, do hereby certify that * [a meeting of the holders of the shares of said corporation entitling them to vote on the proposal to amend the articles of incorporation thereof, as contained in the following resolution,

was duly called and held on the 10th day of November, 19 75, at which meeting a quorum of such shareholders * (X) was present in person or by proxy,

and that by the affirmative vote of the holders of shares entitling them to exercise All of the voting power of the corporation on such proposal * (X) was adopted by the shareholders.

(X) indicates that all shareholders entitled to vote thereon * [in a writing signed under the provisions of Section 1701.54 of the Revised Code by all of the shareholders who would be entitled to a notice of a meeting held for such purpose] the following resolution was adopted to amend the articles:

RESOLVED THAT PARAGRAPH e OF THE THIRD ARTICLE BE AMENDED TO READ AS FOLLOWS:

"To conduct the business of an insurance agency in soliciting and receiving applications for insurance policies of every nature and description, and also annuities, and to collect premiums and do any and all things convenient, expedient or necessary to the accomplishment of the foregoing, within and without the State of Ohio, to the same extent as a natural person might or could do."

IN WITNESS WHEREOF, said Gerald H. Heflin, President (X) Vice President, and Joan Heflin, Secretary (X) Vice President or Secretary of Heflin Insurance Agency, Inc., acting for and on behalf of said corporation, have hereunto subscribed their names and caused the seal of said corporation to be hereunto affixed this 10th

day of November, 19 75.

By X *Gerald H. Heflin*
President (X) Vice President

By X *Joan Heflin*
Secretary (X) Vice President

*Strike phrases inapplicable