

Commonwealth of Kentucky

OFFICE OF
SECRETARY OF STATE

DREXELL R. DAVIS
Secretary



FRANKFORT,
KENTUCKY

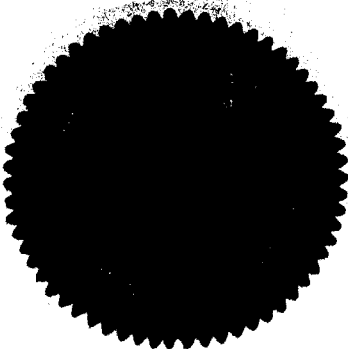
CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION

I, DREXELL R. DAVIS, Secretary of State of the Commonwealth of Kentucky, do hereby certify that Amended Articles of Incorporation of

EASTERN KENTUCKY EDUCATIONAL DEVELOPMENT CORPORATION

Changing Name To KENTUCKY EDUCATIONAL DEVELOPMENT CORPORATION

amended pursuant to Kentucky Revised Statutes, ~~XXXIX~~, (273) duly signed and verified or acknowledged according to law, have been filed in my office by said corporation, and that all taxes, fees and charges payable upon the filing of said Articles of Amendment have been paid.



SECRETARY OF STATE

*Given under my hand and seal of Office as Secretary of State,
at Frankfort, Kentucky, this _____ 4TH
day of _____ DECEMBER, 19 84.*

Drexell R. Davis
SECRETARY OF STATE

ASSISTANT SECRETARY OF STATE

ARTICLES OF INCORPORATION

(AS AMENDED - SEPTEMBER 19, 1984)

OF

EASTERN KENTUCKY EDUCATIONAL DEVELOPMENT CORPORATION

6-1364

Commonwealth of Kentucky

KNOW ALL MEN BY THESE PRESENTS:

ARTICLE 1

The name of this corporation shall be amended to "KENTUCKY EDUCATIONAL DEVELOPMENT CORPORATION"

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A quorum being present, the above amendment to Articles of Incorporation was unanimously approved by the Board of Directors at a regularly scheduled meeting held on September 19, 1984 by the following RESOLUTION:

"Upon a motion by Director Paul Reliford, seconded by Director Allan Osborne, and unanimously passed, the following RESOLUTION was adopted:

BE IT RESOLVED that the Board has approved revising the by-laws and articles of incorporation and notification of First Bank and Trust Company, Ashland, Kentucky, as depository and notification of all other concerned parties so as to effect the changing of the name of the organization from "Eastern Kentucky Educational Development Corporation (EKEDC)" to "Kentucky Educational Development Corporation (KEEDC)".

Charles A. Brown
Charles Brown, Chairman of Board

Stanley H. Riggs
Stanley H. Riggs, Secretary to Board

Signatures witnessed this 21st day of November, 1984

W. E. ...
Notary Public, Boyd County, Kentucky

My Commission expires 9/24/88