

*me*  
 NOW, THEREFORE, we, the undersigned, *me* President and Secretary of Kimbrough-Phillips Company, do hereby execute this instrument for the purpose of correcting the Amendment to the Certificate of Incorporation aforesaid, to the end that the records on file in the office of the Secretary of State of the State of Tennessee and in the office of the County Register of Davidson County, Tennessee, may properly reflect that said Amendment is in fact applicable to the Certificate of Incorporation of Kimbrough-Phillips Company as granted by the State of Tennessee as aforesaid, and we do certify that the resolution setting forth the Amendment to the Certificate of Incorporation as included in said Amendment was in fact adopted by the directors of Kimbrough-Phillips Company and was in due course thereafter regularly and properly submitted to the consideration of the stockholders of Kimbrough-Phillips Company and was approved by said stockholders by unanimous vote at a meeting held on September 15, 1947.

Witness our signatures and the seal of the corporation on this

13<sup>th</sup> day of February, 1959.

*Lucille Hines*  
 \_\_\_\_\_  
 Secretary

*William Hines*  
 \_\_\_\_\_  
 Vice-President

STATE OF TENNESSEE  
COUNTY OF DAVIDSON

Personally appeared before me, a Notary Public, of the county aforesaid, ~~William Hines~~ and Lucille Hines with whom I am personally acquainted, who made oath before me in due form of law that ~~William Hines~~ is the president and Lucille Hines is the secretary of Kimbrough-Phillips Company and that the statements made in the foregoing certificate are true.

Witness my hand and official seal at office in Nashville, Tennessee this 13<sup>th</sup> day of February, 1959.

*J.P. Hallwood Jr.*  
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 Notary Public

My commission expires: MAY 8, 1961