

CT CORPORATION SYSTEM

851345

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April 29, 1997

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: James N. Gray Construction Co., Inc. changing name  
to James N. Gray Company  
Order #: 840624

Counsel: Larry D. Garmon  
Garmon & Goodman  
139 N. Public Square  
Glasgow, KY 42141

00000000 16.2750-10  
05/02/97 10:00 AM  
\*\*\*\*15.00 \*\*\*\*15.00

Ladies/Gentlemen:

As requested by counsel, we enclose for filing  
Application by Foreign Corporation to File Amendment to  
Application for Authorization on behalf of this  
corporation, together with funds in payment of the  
required fees. This document should be filed as soon as  
possible.

Evidence of the filing should be returned to this office.

If you have any questions or if for any reason the filing  
cannot be effected promptly, please notify this office of  
the details by calling our toll-free number: 1-800-800-  
4447.

Very truly yours,

*Melissa A. Scarborough*

Melissa A. Scarborough  
Associate Customer Specialist

ms

Enclosure(s)

*Melissa authorized to correct  
date of filing with SOS and  
date of name change Name Change*

FILED  
MAY -2 PM 3:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*LFT  
5-12-97*



OFFICE OF SECRETARY OF STATE  
**CERTIFICATE**  
OF  
**EXISTENCE**

FILED  
97 MAY -2 PM 3:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOMESTIC CORPORATION

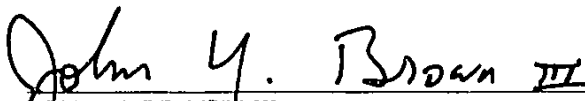
I, JOHN Y. BROWN III, Secretary of State Commonwealth of Kentucky, do hereby certify, that according to the records in the Office of the Secretary of State of the Commonwealth of Kentucky, JAMES N. GRAY COMPANY is a corporation organized and existing under the laws of the Commonwealth of Kentucky; having been granted a charter on March 20, 1981 with perpetual existence.

I further certify, that said corporation has filed all reports and paid all fees due and owing to the Office of the Secretary of State of the Commonwealth of Kentucky to date.

I further certify, that the following documents have been filed as follows;

- ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF JAMES N. GRAY CONSTRUCTION CO., INC. CHANGING NAME TO JAMES N. GRAY COMPANY FILED MARCH 26, 1997, EFFECTIVE APRIL 1, 1997.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by Official Seal, at Frankfort, Kentucky, this 1st day of April, 1997.

  
JOHN Y. BROWN III  
Secretary of State  
Commonwealth of Kentucky

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN  
FLORIDA**

FILED  
97 MAY -2 PM 3:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION I (1-3 must be completed)**

1. James N. Gray Construction Co., Inc.  
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Kentucky
3. Date authorized to do business in Florida: December 18, 1981

**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

March 26, 1997

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

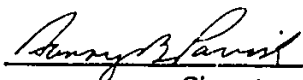
James N. Gray Company

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

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Signature  
Name and Title

Danny B. Parrish, Vice President, Finance

April 1, 1997  
Date