

State of Idaho

Office of the Secretary of State

**AMENDED CERTIFICATE OF AUTHORITY
OF
ERIE COUNTY INVESTMENT COMPANY (THE)
File Number C 74360**

I, BEN YSURSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Authority to reflect the name change from ERIE COUNTY INVESTMENT COMPANY (THE) to **ERIE COUNTY INVESTMENT CO. (THE)** and attach hereto a duplicate of the application for such amended certificate.

Dated: February 26, 2010



Ben Yursa

SECRETARY OF STATE

By *Donna Gusterson*

~~10 FEB 26 PM 3:49~~



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

SECRETARY OF STATE
STATE OF IDAHO

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504, Idaho Code, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement. Complete only applicable items.

1. A Certificate of Authority was issued to the corporation by your office on: November 18, 1983
authorizing it to transact business in the State of Idaho under the name of:
The Erie County Investment Company
2. Its corporate name has been changed to: The Erie County Investment Co.
3. The name which it shall use hereafter in the State of Idaho is:
The Erie County Investment Co.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: _____

Dated: 2/25/2010 Corporation Name: The Erie County Investment Co.

Signature: Will D. W. A.

Typed Name: William D. Whitehurst

Capacity: CFO / EXECUTIVE V. P.

Customer Acct # :

(If using pre-paid account)

Secretary of State use only

Revised 10/27/2003

Web Form

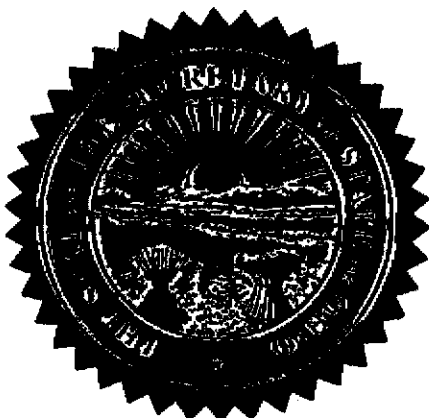
IDAHO SECRETARY OF STATE
 02/26/2010 05:00
 CK: 10256 CT: 20168 WH: 1210055
 1 @ 30.00 = 30.00 AMEND CERT # 2
 1 @ 20.00 = 20.00 EXPEDITE C # 3

C 74360

**UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE**

I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show ARTICLES OF INCORPORATION for THE ERIE COUNTY INVESTMENT COMPANY, an Ohio Corporation, Charter No. 11767, filed in this office on August 31, 1899; CERTIFICATE OF SUBSCRIPTION BANK filed in this office on September 05, 1899; CERTIFICATE OF AMENDMENT filed in this office on September 22, 1899; CERTIFICATE OF AMENDMENT filed in this office on November 15, 1904; CERTIFICATE OF AMENDMENT filed in this office on January 29, 1921; CERTIFICATE OF AMENDMENT filed in this office on January 29, 1921; CERTIFICATE OF AMENDMENT filed in this office on July 11, 1921; CERTIFICATE OF AMENDMENT filed in this office on May 16, 1923; CERTIFICATE OF AMENDMENT filed in this office on May 16, 1923; CERTIFICATE OF AMENDMENT filed in this office on May 29, 1931; CERTIFICATE OF AMENDMENT filed in this office on August 12, 1955; CERTIFICATE OF MERGER of BAILEY ENTERPRISES, INC., an Ohio Corporation, Charter No. 254427, having its principal location in Toledo, county of Lucas, incorporated on April 07, 1956 into THE ERIE COUNTY INVESTMENT COMPANY, the survivor of said MERGER, an Ohio Corporation, Charter No. 11767, filed in this office on December 09, 1959; CERTIFICATE OF MERGER of JEFFERSON REALTY MART, INC., an Ohio Corporation, THE PAUL T. BAILEY COMPANY, INC., an Ohio

Corporation and DEAN BAILEY COMPANY into THE ERIE COUNTY INVESTMENT CO., the survivor of said MERGER, an Ohio Corporation, Charter No. 11767, filed in this office on August 12, 1960; CERTIFICATE OF AMENDMENT filed in this office on March 26, 1970; CERTIFICATE OF AMENDMENT filed in this office on June 15, 1999; CERTIFICATE OF MERGER of THE PAUL T. BAILEY CO., a Colorado Corporation into THE ERIE COUNTY INVESTMENT CO., the survivor of said MERGER, an Ohio Corporation, Charter No. 11767, filed in this office on June 30, 1999; CERTIFICATE OF AMENDMENT filed in this office on June 11, 2007. THE FOREGOING STATEMENT CONSTITUTES A COMPLETE LIST OF ALL CHARTER DOCUMENTS ON FILE WITH THIS OFFICE. Said business entity, THE ERIE COUNTY INVESTMENT CO., an Ohio Corporation, Charter No. 11767, having its principal location in Sandusky, County of Erie, was filed on August 31, 1899, and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 22nd day of February, A.D. 2010.*

Janifer Brunner
Ohio Secretary of State