

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE

August G. Mueller, Secretary of State

To Whom These Presents Come, Greeting:

WHEREAS Articles of Incorporation, duly signed and acknowledged, having a capital stock of 200 shares of Common Stock having a par value of \$25.00 each, have been filed in the office of the Secretary of State on the 20th day of August, 1937 for the organization of

COLUMBIAN BUILDING CORPORATION

under and in accordance with the provisions of an Act entitled by amendment "an Act concerning Foundation and Holding Companies" approved March 10, 1921, as amended by Chapter 146 of the Acts of 1937 approved March 9, 1937.

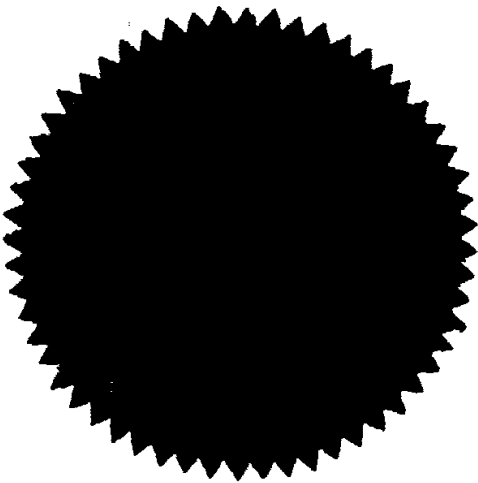
NOW, THEREFORE, I, August G. Mueller, Secretary of State of the State of Indiana, do hereby certify that said Articles are now of record and on file in this office.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this 20th day of August, 1937.

August G. Mueller Secretary of State.

By Joseph O. Hoffmann Deputy.

Joseph O. Hoffmann





ARTICLES OF INCORPORATION
OF
COLUMBIAN BUILDING CORPORATION.

The undersigned, being five (5) or more natural persons of lawful age, at least a majority of whom are citizens of the United States, do hereby adopt the following articles of incorporation.

Be it further remembered that the following Articles of Incorporation and all matters heretofore done or hereafter to be done are in accordance with "An Act concerning Foundation and Holding Companies, approved March 10th, 1921", and all acts amendatory thereof and supplemental thereto.

1. The name of this corporation shall be COLUMBIAN BUILDING CORPORATION.

2. The purpose or purposes for which it is formed are as follows:
To promote religious, educational and charitable purposes.

3. The period during which it is to continue as a corporation is 50 years.

4. The post office address of its principal office is 305 E. Ninth Street, New Albany, Floyd County, Indiana.

5. The total number of shares into which its authorized capital stock is to be divided is Two Hundred consisting of shares as follows:

200 Shares of Common Stock having a par value of \$25.00 each.

6. Stock assignable, negotiable and transferable only by resolution of Board of Directors at special or regular meetings as shown on certificate.

7. Rights accorded by law to Common Stock holders, except that stock is not transferable, negotiable, or assignable without consent of Board of Directors, as aforesaid.

8. The number of directors of this Corporation shall be five.

9. The names and address of the first Board of Directors are as follows:

DAVID E. JONES, 1805 DePauw Avenue, New Albany, Floyd County, Indiana.

To serve for three years.

ELMER N. DREYER, 1922 DePauw Avenue, New Albany, Floyd County, Ind.

To serve for three years.

GILBERT E. POWELL, 604 E. Market Street, New Albany, Floyd County, Ind.

To serve for two years.

JOHN J. LIPPS, 808 E. Market Street, New Albany, Floyd County, Ind.

To serve for two years.

PHINEAS CLARK, 906 East Market Street, New Albany, Floyd County, Ind.

To serve for one year.

Their successors are to be elected at the regular annual meeting of the stockholders present and vacancies may be filled by the Board of Directors until the expiration of the term when the successor shall be elected by majority of the stockholders present.

10. The names and post office address of the incorporators are as follows:

DAVID E. JONES, 1805 DePauw Avenue, New Albany, Floyd County, Indiana.

ELMER N. DREYER, 1922 DePauw Avenue, New Albany, Floyd County, Ind.

GILBERT E. POWELL, 604 E. Market Street, New Albany, Floyd County, Ind.

JOHN J. LIPPS, 808 E. Market Street, New Albany, Floyd County, Indiana.

PHINEAS CLARK, 906 East Market Street, New Albany, Floyd County, Ind.

The corporate seal of this corporation shall be a circular device inscribed to impress the words "COLUMBIAN BUILDING CORPORATION" within the circle and surrounding the word "SEAL".



[The page contains extremely faint and illegible text, likely bleed-through from the reverse side of the document. The text is scattered across the page and cannot be transcribed accurately.]

11. The corporation shall have the power to hold, own, operate, manage, convey, lease and mortgage any real estate or personal property necessary for the transaction of its business or the execution of any trust by resolution of its Board of Directors.

David E. Jones _____
Elmer N. Dreyer _____
Gilbert E. Powell _____
John J. Lipps _____
Phineas T. Clark _____

STATE OF INDIANA)

COUNTY OF FLOYD) SS.

Before me Hilda K. Scott, a Notary Public
in and for said County and State, personally appeared David E. Jones,
Elmer N. Dreyer, Gilbert E. Powell, John J. Lipps, Phineas T. Clark,
and severally acknowledged the execution of the foregoing articles
of incorporation.

Witness my hand and notarial seal this 19 day of August 1937.

Hilda K. Scott

NOTARY PUBLIC.

MY COMMISSION EXPIRES:

3-16-39

APPROVED
FILED
AUG 20 1937
Notary Public
Hilda K. Scott

2



INDIANA BUSINESS ENTITY REPORT

Indiana Secretary of State

8/29/2010 5:07:09 PM

Filer Name
PATRICK YOST

Filer Title
SECRETARY

Years Filed
2010

Entity name and current principal office address

COLUMBIAN BUILDING CORPORATION
809 EAST MAIN STREET
NEW ALBANY, IN 47150

Entity Creation Date
8/20/1937

Domicile State
INDIANA

Entity Type
NON-PROFIT DOMESTIC CORPORATION

Current registered agent and registered address

TERRY WALKER
809 E MAIN ST
NEW ALBANY, IN 47150-0000

Current principal(s) and address(es)

DIRECTOR

MICHAEL BRODERICK
809 EAST MAIN ST
NEW ALBANY, IN 47150

DIRECTOR

RONALD TURNER
809 EAST MAIN ST
NEW ALBANY, IN 47150

DIRECTOR

STEVE BYERLEY
809 EAST MAIN ST
NEW ALBANY, IN 47150

PRESIDENT

ANTHONY ZOELLER
809 E MAIN ST
NEW ALBANY, IN 47150

SECRETARY

PATRICK A YOST
809 E MAIN ST
NEW ALBANY, IN 47150