

State of Indiana
Office of the Secretary of State

Certified Copies

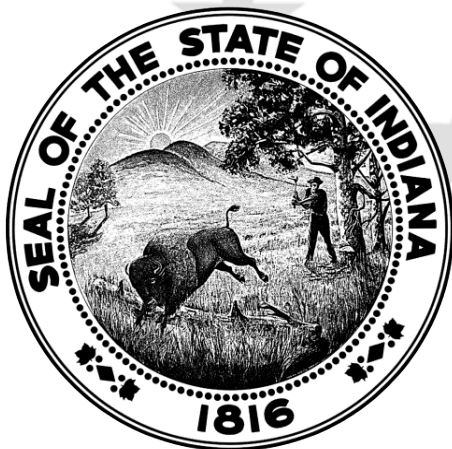
To Whom These Presents Come, Greeting:

I, CONNIE LAWSON, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that this is a true and complete copy of this 13 page document consisting of the following records filed in this office:

Certification Date: July 09, 2019
Business Name: COLUMBIAN BUILDING CORPORATION
Business ID: 193092-070

Transaction	Date Filed	No. of pages
Articles of Incorporation	08/20/1937	6
Articles of Amendment	12/24/1986	5
Business Entity Report	08/29/2018	2
Total No. of pages		13



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, July 09, 2019

Connie Lawson

CONNIE LAWSON
SECRETARY OF STATE

193092-070 / 11058466

All certificates should be validated here: <https://bsd.sos.in.gov/ValidateCertificate>
Expires on August 08, 2019.

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".

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

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE

FEB 2 1987
MICROFILMED

CERTIFICATE OF AMENDMENT

3092-07005

To Whom These Presents Come, Greeting:

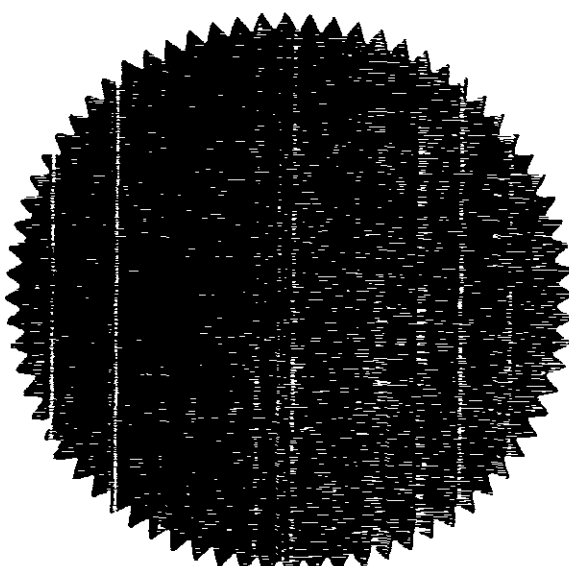
~~EDWIN J. SIMCOX~~ ^{EVAN BAYH}, Secretary of State of Indiana, hereby certify that

COLUMBIAN BUILDING CORPORATION

a corporation duly organized and existing under the laws of the State of Indiana, has this day filed in the office of the Secretary of State, Articles of Amendment showing an amendment to the articles of incorporation of said company, in accordance with the Indiana General Not-For-Profit Corporation Act (approved March 7, 1935) / ~~XX~~
(~~XXXXXXXXXXXX~~)

WHEREAS, upon due examination, I find that they conform to law:

~~EDWIN J. SIMCOX~~ ^{EVAN BAYH} NOW, THEREFORE, I, ~~EDWIN J. SIMCOX~~ Secretary of State, hereby certify that I have this day endorsed my approval upon all copies of Articles so presented, and, having received the fees required by law, have filed one copy of the Articles in this office and returned the remaining copies bearing the endorsement of my approval to the Corporation.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis,

this 24th day of December, 1986

~~EDWIN J. SIMCOX~~ Secretary of State
By EVAN BAYH Deputy



ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

State Form 4161R3/Corporate Form No. 364-2 (August 1984)
Articles of Amendment (Amending Individual Articles Only) NOT-FOR-PROFIT
Prescribed by Edwin J. Simcox, Secretary of State of Indiana

FILED
IND. SECRETARY OF STATE

73 DEC 24 11:22

Instructions: Present 2 Executed Copies to:

SECRETARY OF STATE
Room 155, State House
Indianapolis, Indiana 46204

FILING FEE IS \$26.00

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

COLUMBIAN BUILDING CORPORATION

The undersigned officers of

Columbian Building Corporation

(hereinafter referred to as the "Corporation") existing pursuant to the provisions of:
(check appropriate box)

[] The Indiana Not-For-Profit Corporation
Act of 1971 (I.C. 23-7-1.1), as amended

[X] Indiana General Not-For-Profit Corporation Act (approved March 7, 1963)

(hereinafter referred to as the "Act") desiring to give notice of corporate action effectuating amendment to its Articles of Incorporation
certify the following facts:

ARTICLE I Amendment(s)

SECTION 1 The date of incorporation of the corporation is:

August 20, 1937

SECTION 2 The name of the corporation following this amendment to the Articles of Incorporation is:

Columbian Building Corporation

SECTION 3

The exact text of Article(s) 3 and 4 of the Articles of Incorporation is now as follows

- 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.

which Articles shall be amended as follows:

- 3. The period during which it is to continue as a corporation shall
be perpetual unless otherwise terminated by majority vote of the
Board of Directors.
4. The address of its principal offices is 809 East Main Street,
New Albany, Indiana 47150.

ARTICLE II Manner of Adoption and Vote

SECTION 1 Action by Directors

The Board of Directors of the Corporation duly adopted a resolution proposing to amend the terms and provisions of Article(s) 3 and 4 of the Articles of Incorporation and directing a meeting of the members, to be held on December 11, 1986, allowing such members to vote on the proposed amendment.

The resolution was adopted by: (select appropriate paragraph)

(a) Vote of the Board of Directors at a meeting held on December 11, 1986, at which a quorum of such Board was present.

(b) Written consent executed on _____, 19____, and signed by all members of the Board of Directors.

SECTION 2 Action by Members

The members of the corporation entitled to vote in respect to the Articles of Amendment adopted the proposed Amendment.

The proposed Amendment was adopted by: (select appropriate paragraph)

(a) Vote of such members during the meeting as called by the Board of Directors. The result of such vote is as follows:

	TOTAL
MEMBERS ENTITLED TO VOTE:	5
MEMBERS VOTED IN FAVOR:	5
MEMBERS VOTED AGAINST:	0

(b) Written consent executed on _____, 19____, and signed by all such members.

SECTION 3 Compliance with legal requirements

The manner of the adoption of the Articles of Amendment and the vote by which they were adopted constitute full legal compliance with the provisions of the Act, the Articles of Incorporation, and the By-Laws of the Corporation.

I hereby verify subject to penalties or perjury that the facts contained herein are true.

Current Officer's Signature: [Handwritten Signature]
Officer's Title: President

Officer's Name Printed: JUNIOR MENNEMEYER

RESOLUTION

WHEREAS, the undersigned are the duly elected Board of Directors of the Columbian Building Corporation, an Indiana Not for Profit Corporation, and desire certain amendments to the Corporation's Articles of Incorporation; and

WHEREAS, said Board of Directors deem such amendments to be in the best interest of the Corporation; therefore be it:

1. RESOLVED, that Article 3 of said Articles of Incorporation shall be amended to read as follows:

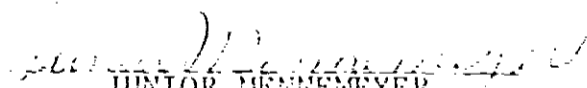
The period during which it is to continue as a corporation shall be perpetual unless otherwise terminated by majority vote of the Board of Directors.

2. RESOLVED, that Article 4 of said Articles of Incorporation shall be amended to read as follows:

The address of its principal office is 809 East Main Street, New Albany, Indiana 47150.

Dated this 11th day of December, 1986.

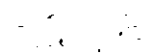
"BOARD OF DIRECTORS"



JUNIOR HENNEMEYER



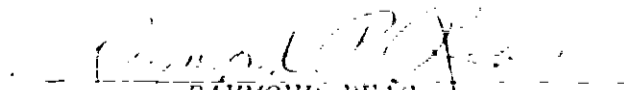
WILBERT BLOCK

Attest: 

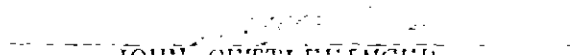
W. E. LOEBIG, Secretary



BERNARD LENFERT



RAYMOND REAS



JOHN GETTLEFINGER

GLENN G. HANCOCK
ATTORNEY AT LAW
200 FISBY BUILDING
NEW ALBANY, INDIANA 47150
(812) 945-1119

December 22, 1986

Secretary of State of Indiana
Room 155, State House
Indianapolis, Indiana 46204

ATTN: Corporation Division

RE: COLUMBIAN BUILDING CORPORATION

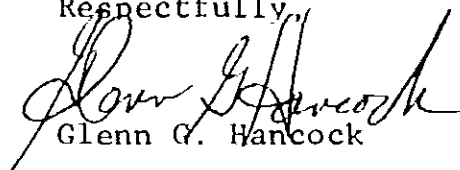
Dear Sir or Madam:

Enclosed please find the following:

1. Two originally executed Articles of Incorporation of Columbian Building Corporation.
2. A copy of the Resolution unanimously adopted by the Board of Directors of said corporation.
3. A \$26.00 money order payable to your office for the filing fee in this matter.

Please record such as necessary and if there are any questions concerning this matter, please do not hesitate to contact my office.

Respectfully,


Glenn G. Hancock

GGH;111

Enclosures

BUSINESS ENTITY REPORT

NAME AND PRINCIPAL OFFICE ADDRESS

BUSINESS ID 193092-070
BUSINESS TYPE Domestic Nonprofit Corporation
BUSINESS NAME COLUMBIAN BUILDING CORPORATION
ENTITY CREATION DATE 08/20/1937
JURISDICTION OF FORMATION Indiana
PRINCIPAL OFFICE ADDRESS 809 EAST MAIN STREET, NEW ALBANY, IN, 47150 - 5830, USA

YEARS FILED

YEARS 2018/2019

EFFECTIVE DATE

EFFECTIVE DATE 08/29/2018
EFFECTIVE TIME 10:48 AM

REGISTERED OFFICE AND ADDRESS

REGISTERED AGENT TYPE Individual
NAME Steve Byerley
ADDRESS 809 E Main St, New Albany, IN, 47150 - 5830, USA
SERVICE OF PROCESS EMAIL kofc1221@gmail.com

I acknowledge that the Service of Process email provided above is the email address at which electronic service of process may be accepted and is publicly viewable.

APPROVED AND FILED
CONNIE LAWSON
INDIANA SECRETARY OF STATE
08/29/2018 10:52 AM

PRINCIPAL(S)

TITLE Treasurer
NAME JOHN KAISER
ADDRESS 809 E. Main St., New Albany, IN, 47150 - 5830, USA

TITLE Secretary
NAME KEITH BYERLEY
ADDRESS 809 EAST MAIN STREET, NEW ALBANY, IN, 47150 - 5830, USA

TITLE President
NAME STEVE BYERLEY
ADDRESS 809 E. MAIN ST, New Albany, IN, 47150, USA

SIGNATURE

THE SIGNATOR(S) REPRESENTS THAT THE REGISTERED AGENT NAMED IN THE APPLICATION HAS CONSENTED TO THE APPOINTMENT OF REGISTERED AGENT.

IN WITNESS WHEREOF, THE UNDERSIGNED HEREBY VERIFIES, SUBJECT TO THE PENALTIES OF PERJURY, THAT THE STATEMENTS CONTAINED HEREIN ARE TRUE, THIS DAY **August 29, 2018**.

SIGNATURE JOHN KAISER
TITLE Treasurer

Business ID : 193092-070
Filing No. : 8006685