

State of Rhode Island and Providence Plantations.

October 31, 1924

WE, the undersigned officers of

KENNEY MANUFACTURING COMPANY

a corporation duly incorporated under the laws of the State of Rhode Island,
HEREBY CERTIFY, that at a meeting of the stockholders of said corporation, duly called for
the purpose, and held in the City of Cranston,
in said State, on the 5th day of February, A. D. 1924,
the following amendment(s) to the Articles of Association (or Charter) was ~~or were~~ duly
adopted by an affirmative vote of the following proportion of the stockholders of said cor-
poration, viz:— 100% of the common and 69 3/13 % of
the preferred

which said vote amends ~~or adds~~ the following Article or Articles to read as follows: viz:—

"Article No. 5. The total amount of authorized capital stock
of said corporation, with par value, shall be One Hundred Fifty
Thousand Dollars (\$150,000), as follows, viz: Common stock in
the amount of One Hundred Twenty-Five Thousand Dollars (\$125,000)
to be divided into twelve hundred fifty (1250) shares of the par
value of One Hundred Dollars (\$100) each; and Preferred stock in
the amount of Twenty-Five Thousand Dollars (\$25,000), to be divided
into two hundred fifty (250) shares of the par value of One Hundred
Dollars (\$100) each."

"Article No.

"Article No.

"Article No.

"Article No.

"Article No.

"Article No.

[CORPORATE SEAL]

ATTEST:

William O Kenney
President (or Vice President.)

Gordon B Kenney
Secretary (or Assistant Secretary.)

State of Rhode Island,
County of PROVIDENCE }

In the City of *Providence*,
on this *31st* day of *October*,
A. D. 192*4*, subscribed and sworn to before me.

Ralph M. Green
Notary Public.



State of Rhode Island and Providence Plantations

A 1564 OFFICE OF THE GENERAL TREASURER

Providence, October 31, 1924

I Hereby Certify That Kenney Manufacturing Company

has paid into the State Treasury a fee of

Thirty-seven and 50/100- - - Dollars for Increase in capital stock.

in accordance with the provisions of Chapter 1925, Public Laws, January Session, 1920.

\$ 37.50

A. C. Knowles
General Treasurer.

BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OR
CHARTER OF

KENNEY MANUFACTURING COMPANY

Duly Incorporated Under the Laws of the
State of Rhode Island.

FILED IN THE OFFICE OF THE
SECRETARY OF STATE.

OCT 31 1924

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