


**PENNSYLVANIA DEPARTMENT OF STATE  
BUREAU OF CORPORATIONS AND CHARITABLE ORGANIZATIONS**

<p><b>Return document by mail to:</b></p> <hr/> <p>Name</p> <hr/> <p>Address</p> <hr/> <p>City State Zip Code</p> <p><b>Return document by email to:</b> _____</p>	<p>Statement with Respect to Shares Domestic Business Corporation DSCB:15-1522 (rev. 7/2015)</p>  <p>1522</p>
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Fee: \$70

In compliance with the requirements of 15 Pa.C.S. § 1522(b) (relating to statement with respect to shares), the undersigned corporation, desiring to state the designation and voting rights, preferences, limitations, and special rights, if any, of a class or series of its shares, hereby states that:

1. The name of the corporation is:

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2. Check and complete one of the following:

\_\_\_\_\_ The resolution amending the Articles under 15 Pa.C.S. § 1522(b) (relating to divisions and determinations by the board), set forth in full, is as follows:

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\_\_\_\_\_ The resolution amending the Articles under 15 Pa.C.S. § 1522(b) is set forth in full in Exhibit A attached hereto and made a part hereof.

3. The aggregate number of shares of such class or series established and designated by (a) such resolution, (b) all prior statements, if any, filed under 15 Pa.C.S. § 1522 or corresponding provisions of prior law with respect thereto, and (c) any other provision of the Articles is \_\_\_\_\_ shares.

4. The resolution was adopted by the Board of Directors or an authorized committee thereon on:

\_\_\_\_\_   
 Date (MM/DD/YYYY)

5. *Check, and if appropriate complete, one of the following:*

\_\_\_\_ The resolution shall be effective upon the filing of this statement with respect to shares in the Department of State.

\_\_\_\_ The resolution shall be effective on: \_\_\_\_\_ at \_\_\_\_\_.   
 Date (MM/DD/YYYY) Hour (if any)

IN TESTIMONY WHEREOF, the undersigned corporation has caused this statement to be signed by a duly authorized officer thereof this

\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

\_\_\_\_\_  
Name of Corporation

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Title