

### PROVISIONS

1. The Board of Directors shall have the authority to make, alter, amend, suspend, or repeal the Bylaws of the Corporation.

2. The Board of Directors shall have the authority to elect or remove any officer or director of the Corporation.

3. The Board of Directors shall have the authority to declare dividends on the Corporation's stock.

4. The Board of Directors shall have the authority to borrow money for the Corporation and to mortgage the Corporation's property.

5. The Board of Directors shall have the authority to sell, lease, or otherwise dispose of the Corporation's real and personal property.

6. The Board of Directors shall have the authority to enter into any contract or agreement that may be necessary for the Corporation's business.

7. The Board of Directors shall have the authority to do all things that are necessary or proper to carry out the Corporation's business.

### ARTICLE II

Section 1.01: The name of the Corporation shall be Kingston, Inc.

Section 1.02: The principal office of the Corporation shall be located at 123 Main Street, New York, New York.

Section 1.03: The Corporation shall have the right to acquire, hold, and dispose of real and personal property, to contract, to sue, and to be sued.

Section 1.04: The Corporation shall have the right to borrow money and to mortgage its property.

Section 1.05: The Corporation shall have the right to enter into any contract or agreement that may be necessary for its business.

### KINGSTON

