

PROVISIONS

1. The Board of Directors shall have the authority to make and alter the bylaws of the Corporation.

2. The Board of Directors shall have the authority to elect and remove the officers and directors of the Corporation.

3. The Board of Directors shall have the authority to declare dividends on the shares of the Corporation.

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

5. The Board of Directors shall have the authority to sell, lease, convey, or otherwise dispose of all or any part of the assets of the Corporation.

6. The Board of Directors shall have the authority to enter into any contract or agreement that may be deemed to be in the best interests of the Corporation.

7. The Board of Directors shall have the authority to do all such other acts and things as may be necessary or proper to carry out the business of the Corporation.

ARTICLE II

Section 1. The name of the Corporation shall be the Kingston Corporation.

Section 2. The principal office of the Corporation shall be located at the address of the Corporation as determined by the Board of Directors.

Section 3. The Corporation shall have the right to sue and be sued in its corporate name.

Section 4. The Corporation shall have the right to acquire, hold, and dispose of real and personal property.

Section 5. The Corporation shall have the right to enter into any contract or agreement that may be deemed to be in the best interests of the Corporation.

KINGSTON

