# Exhibit A Articles of Incorporation

### INDIANA SECRETARY OF STATE BUSINESS SERVICES DIVISION CORPORATIONS CERTIFIED COPIES

INDIANA SECRETARY OF STATE BUSINESS SERVICES DIVISION 302 West Washington Street, Room E018 Indianapolis, IN 46204

http://www.sos.in.gov

September 09, 2011

Company Requested:

COMMUNICATIONS VENTURE CORPORATION

Control Number:

1995060812

Date	Transaction	# Pages
12/29/2008	Restatement of Articles of Incorporation	7

08/08/2011 Articles of Amendment 3



State of Indiana Office of the Secretary of State

I hereby certify that this is a true and complete copy of this 10 page document filed in this office.

Dated: September 09, 2011

Certification Number: 2011090930326

Secretary of State

Page 1 of 11 Certification Number: 2011090930326

Indiana Secretary of State

Packet: 1995060812

Filing Date: 12/29/20\$87000 NONTA

302 W. Washington St., Rm. E618 Indianapolis, IN 46204 Telephone: (317) 232-8576

RESTATEMENT OF ARTICLES OF INCORPORATION Effective Date: 12/29 2 OF STATE DIVISION State Form 42 152 (R4 / 1-03) Approved by State Board of Accounts, 1995

INSTRUCTIONS: Use 6 1/2" x 11" white paper for attachments.

Present original and one copy to address in upper right corner of this form.

Please TYPE or PRINT.

Please visit our office on the web at <a href="https://www.sos.in.gov">www.sos.in.gov</a>.

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Indiana Code 23-1-38-7 FLING FEE IS \$30.00

#### RESTATEMENT OF ARTICLES OF INCORPORATION OF APPROVED AND COMMUNICATIONS VENTURE CORPORATION (Name of Corporation ) The above corporation (hereinefter referred to as the "Corporation") existing pursuant to the Indiana Business Corporation of corporate action effectuating the restatement of its Articles of Incorporation, sets forth the following: odd 1 ARTICLE I - RESTATEMENT The date of incorporation of the Corporation: June 16, 1995 SECTION It: The name of the Corporation following this restatement: Communications Venture Corporation SECTION IE: The exact text of the Restatement of Articles of Incorporation is attached as "Exhibit A". ARTICLE II - MANNER OF ADOPTION AND VOTE (Strike mapplicable section) SECTION I: The restatement does not contain an amendment requiring shareholder approval and the board of directors adopted the restatement. SECTION It. The restatement contains an amendment requiring shareholder approval and the vote is set forth below: $\boxtimes$ The designation (i.e. common, preferred and any classification where different classes of stock exist), number of outstanding shares, number of votes entitled to vote separately on the amendment and the number of votes of each voting group represented at the meeting is set forth as follows: TOTAL В С DESIGNATION OF EACH VOTING GROUP Class A Class B Class C NUMBER OF OUTSTANDING SHARES 624,700 400,000 ,600,000 NUMBER OF VOTES ENTITLED TO BE CAST 340,200 153,350 -0-NUMBER OF VOTES REPRESENTED AT THE MEETING -0-340,200 153,350 SHARES VOTED IN FAVOR 153,350 340,200 ...<u>``</u> SHARES VOTED AGAINST -0-The number cast for the amendment by each voting group was sufficient for approval by that voting group. In Witness Whereof, the undersigned being the \_\_ (Title) of said Corporation executes this Restatement of Articles of Incorporation and verifies, subject to penalties of perjury, that the day of \_\_July statements contained herein are true, this , 20 OB Signature MARI GRADIA

RECEIVED STATE

Indiana Secretary of State Packet: 1995060812 Filing Date: 12/29/2008 Effective Date: 12/29/2008

#### EXHIBIT "A"

SECOND RESTATED ARTICLES OF INCORPORATION

#### <u>of</u>

#### COMMUNICATIONS VENTURE CORPORATION

The undersigned, desiring to amend and restate the Articles of Incorporation of Communications Venture Corporation (the "Corporation") pursuant to the provisions of the Indiana Business Corporation Law, as amended (the "Act"), executes the following Restated Articles of Incorporation.

#### ARTICLE I NAME

The name of the Corporation is Communications Venture Corporation.

#### ARTICLE II PURPOSES

The purpose or purposes for which the Corporation is formed is to engage in any lawful business for which corporations may be incorporated under the Act.

### ARTICLE III TERM OF EXISTENCE

The period during which the Corporation shall continue is perpetual.

### ARTICLE IV REGISTERED OFFICE AND REGISTERED AGENT

The post-office/street address of the registered office of the Corporation is 19066 Market Street, P.O. Box 116, New Paris, Indiana 46553, and the name and post office/street address of its registered agent at that office is Mark Grady, 19066 Market Street, P.O. Box 116, New Paris, Indiana 46553.

#### ARTICLE V AUTHORIZED SHARES

1. <u>Authorized Shares</u>. The Corporation is authorized to issue two (2) classes of shares of stock to be designated "Class A Common Stock" and "Class B Common Stock." Class B Common Stock shall be issued as "Limited Voting Series Class B Common Stock" and "Non-Voting Series Class B Common Stock."

The total number of shares that the Corporation is authorized to issued is two million six hundred twenty-four thousand seven hundred (2,624,700) with a par value of ten cents (\$.10) per

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share for both classes of stock. The total number of authorized shares shall be divided between the classes and series as follows:

Class A Common Stock: 624,700 shares

Class B Common Stock:

Limited Voting Series Class B Common Stock: 500,000 shares Non-Voting Series Class B Common Stock: 1,500,000 shares

The Corporation's Board of Directors shall have authority to determine the consideration for such shares and to adopt agreements and policies concerning issuance, transfers and other stock transactions. Shareholders of any class of the Corporation's stock shall not have any preemptive right to acquire unissued and treasury shares of any class of stock of the Corporation.

2. <u>Series of Class A Common Stock</u>. The Class A Common Stock is divided into ten (10) separate series, consisting of Series A, B, C, D, E, F, G, H, I and J. Except for the election of Directors, as provided herein, all series shall have same preferences, limitations and relative voting rights and other rights, with the members of all series voting as a single group, and each shareholder having one (1) vote per share.

Each series shall have the exclusive right to elect one (1) Director to the Corporation's Board of Directors. The holders of the shares in each particular series shall be entitled, at any time, to separately vote the shares of such series at a meeting of shareholders or pursuant to a written consent of shareholders to elect one (1) Director to the Corporation's Board of Directors and to remove from office such Director and to fill any vacancy caused by the resignation, death or removal of such Director.

#### 3. Voting Rights.

A. <u>Class A Common Stock</u>. Except as required under the Act or the provisions of this Article, including voting by series for the election of Directors, holders of shares of Class A Common Stock shall have equal rights and shall vote as a single group, with each shareholder having one (1) vote per share in all matters requiring or presented for a vote of the Corporation's shareholders.

Each series shall have the exclusive right to elect one (1) Director to the Corporation's Board of Directors. The holders of the shares in each particular series shall be entitled, at any time, to separately vote the shares of such series at a meeting of shareholders or pursuant to a written consent of shareholders to elect one (1) Director to the Corporation's Board of Directors and to remove from office such Director and to fill any vacancy caused by the resignation, death or removal of such Director. If a series of Class A Common Stock has been created and does not have any issued and outstanding shares, then the number of Directors shall be reduced to eliminate a Director designated for such class until such time as shares of such series are issued by the Board of Directors.

At a meeting held for the purpose of electing or removing a Director, the presence in person or by proxy of the holders of a majority of the outstanding shares of the series entitled

to elect such Director, as provided above, shall constitute a quorum for the purpose of electing or removing such Director.

- B. <u>Class B Common Stock</u>. Holders of shares of Limited Voting Series Class B Common Stock shall have the right, as a separate voting group, to elect two (2) Directors to the Corporation's Board of Directors and shall have no other voting rights as shareholders of the Corporation except as required under the Act. Holders of shares of Non-Voting Series Class B Common Stock shall have no voting rights as shareholders of the Corporation except as required under the Act.
- 4. <u>Series Modifications</u>. Pursuant to Section 23-1-25-2 of the Act, the Corporation's Board of Directors may create one or more series of stock and may determine, in whole or in part, the preferences, limitations and relative voting rights and other rights of each series; provided, that these shall be subject to and not conflict with any preferences, limitations and relative voting and other rights granted to such series as set forth in these Articles, including those set forth in Section 2, above, by filing an amendment to these Articles. If a series of Class A Common Stock or other class of stock has been created and does not have any issued and outstanding shares, then the Board of Directors may in its discretion eliminate such series by filing an amendment to these Articles.

Any amendment creating or eliminating a series and all terms of any series shall be set forth in Article IX of these Articles.

- 5. <u>Dividends</u>. Dividends shall be payable on shares of Class A Common Stock and Class B Common Stock out of funds legally available for the declaration of dividends, only if and when declared by the Board of Directors. In no event shall any dividend be paid or declared, nor shall any distribution be made on shares of any class or series of Class A Common Stock or Class B Common Stock unless holders of shares of Class A Common Stock and Class B Common Stock (both Classes) shall participate in such dividend or distribution, as the case may be, on a per share pro rata basis.
- 6. <u>Liquidation</u>. In the event of any liquidation, dissolution or winding up of the Corporation, either voluntary or involuntary, any remaining assets of the Corporation after payment of all liabilities of the Corporation shall be distributed to the holders of shares of Class A Common Stock and Class B Common Stock (both Classes) on a per share pro rata basis.

#### ARTICLE VI DIRECTORS

The Board of Directors shall be composed of ten (10) Directors (subject to vacancies that may exist from time to time); however, if the Board of Directors creates one or more additional series of Class A Common Stock, then the number of Directors on the Board shall be equal to the number of series that exist, with one (1) Director being elected by each series (subject to vacancies that may exist from time to time); and if a series of Class A Common Stock is eliminated or if no shares are issued and outstanding in a series then the number of Directors shall be reduced to correspond to the number of series in existence and having shares issued and outstanding.

Notwithstanding the foregoing, an additional two (2) Directors shall be added to the Corporation's Board of Directors if any shares of Limited Voting Series Class B Common Stock are issued and outstanding.

## ARTICLE VII PROVISIONS FOR REGULATION OF BUSINESS AND CONDUCT OF AFFAIRS OF CORPORATION

- 1. <u>Corporate Powers</u>. All corporate powers except those which by law or these Articles expressly require the consent of the shareholders shall be exercised by the Board of Directors.
- 2. <u>Conflict of Interest.</u> No contract or other transaction between the Corporation and any other corporation shall be affected or invalidated by the fact that any one or more of the Directors of the Corporation is, or are, interested in, or is a Director or officer, or are Directors or officers of such other corporation or business, and any Director or Directors, individually or jointly, may be a party or parties to or may be interested in any contract or transaction of the Corporation, or in which the Corporation is interested, and no contract, act or transaction of the Corporation, with any person or persons, firms or corporations, shall be affected or invalidated by the fact that any Director or Directors of the Corporation is a party, or are parties to, or interested in, such contract, act or transaction, or in any way connected with such person or persons, firms or associations, and each and every person who may become a Director of the Corporation is hereby relieved from any liability that might otherwise exist, from contracting with the Corporation for the benefit of himself or any firm or Corporation in which he may be in any wise interested.
- 3. <u>Bylaws</u>. The Board of Directors of the Corporation shall have power, without the assent or vote of the shareholders, to make alter, amend, or repeal the Bylaws of the Corporation.
- 4. Removal of Directors/Vacancies. Where a Director is elected by a voting group of shareholders or by the holders of a particular series of Class A Common Stock or, by the Limited Voting Series Class B Common Stock, only the shareholders in that voting group of shareholders owning shares in that series or class may participate in a vote to remove that Director. If a vacancy occurs on the Board of Directors resulting from the resignation or removal of a Director where such Director was elected by the vote of shareholders owning a particular series of Class A Common Stock, by the Limited Voting Series Class B Common Stock, or by a voting group of shareholders, only the shareholders of that series, class or voting group are entitled to vote to fill the vacancy.

### ARTICLE VIII INDEMNIFICATION

Every person who is or was a Director, officer or employee of the Corporation shall be indemnified by the Corporation against all liability and reasonable expense incurred by such person in his or her official capacity, provided that such person is determined in the manner specified in Section 23-1-37-12 of the Act (as that section may be amended from time to time) to have met the standard of conduct specified in Section 23-1-37-8 of the Act (as that section may

be amended from time to time). Upon demand for such indemnification, the Corporation shall proceed as provided in Section 23-1-37-12 of the Act (as that section may be amended from time to time) to determine whether such person is entitled to indemnification. Nothing contained in this section shall limit or preclude the exercise of any right relating to indemnification of or advance of expenses to any Director, officer, employee or agent of the Corporation or the ability of the Corporation to, by agreement or otherwise, indemnify or advance expenses to any Director, officer, employee or agent.

### ARTICLE IX CREATION OF ONE OR MORE SERIES OF STOCK

[Reserved for Future Use]

IN WITNESS WHEREOF, the undersigned, being the President of the Corporation executes these Second Restated Articles of Incorporation and certifies to the truth of the facts herein stated, this \_3 day of July, 2008.

I affirm under the penalties of perjury that the facts contained herein are true.

Mark Gyady President

This instrument prepared by Steven M. Stankewicz, Esq., of Miller, Canfield, Paddock and Stone, P.L.C., 277 South Rose Street, Suite 5000, Kalamazoo, Michigan 49007

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### State of Indiana Office of the Secretary of State

Indiana Secretary of State Packet: 1995060812 Filing Date: 12/29/2008 Effective Date: 12/29/2008

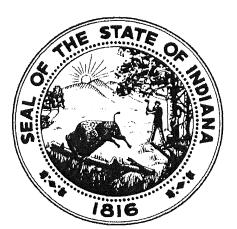
CERTIFICATE OF RESTATEMENT OF ARTICLES OF INCORPORATION

of

#### COMMUNICATIONS VENTURE CORPORATION

I, TODD ROKITA, Secretary of State of Indiana, hereby certify that Restatement of Articles of Incorporation of the above For-Profit Domestic Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Corporation Law.

NOW, THEREFORE, with this document I certify that said transaction will become effective Monday, December 29, 2008.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, December 29, 2008.

TODD ROKITA, SECRETARY OF STATE

1995060812 / 2008123077955

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Indiana Secretary of State ARTICLES OF AMENDMENT OF THAT ARTICLES OF INCORPORATION
State Form 38333 (R11 / 2-11)
Approved by State Board of Accounts, 1995

ARTICLES OF AMENDMENT OF THAT PROVIDED TH

CHARLES P. WHITE SECRETARY OF STATE CORPORATIONS DIVISION 302 W. Washington St., Rm. E018 Indianapolis, IN 46204 Telephone: (317) 232-6576

Indiana Code 23-1-38-1 et seq.

1. Use 8 1/2" x 11" white paper for attachments.
2. Present original and one copy to address in upper right hend corner of this form.
3. Please TYPE or
4. Please with our officer. INSTRUCTIONS: 1. Use 8 1/2" x 11" white paper for attachments.

3. Please TYPE or
4. Please visit our office on the web at <u>www.sos.ln.gov.</u>

FILING FEE: \$30,00

	IENDMENT OF THE CORPORATION OF
me of Comoration Communications Venture Corporation	Date of incorporation (month, day, year) 06/16/1995
e undersigned officers of the above referenced Corporation (hereinafter referred to as the Indiana Business Corporation Law Indiana Professional Corporation Law as amended (hereinafter referred to as the "Act"), desiring to give notice of of its Articles of Incorporation, certify the following facts:  ARTICLE IA	ration Act of 1983
	V
he exact text of Article(s) f Incorporation is now as follows:	of the Articles
(NOTE: If amending the name of corporation, write Article "!" in space abbelow.)	ove and write "The name of the Corporation is"
ARTICLE V AUTHORIZED SHARES	
<ol> <li>Authorized Shares. The Corporation is authorized to issue to Stock" and "Class B Common Stock." Class A Common Stock shall D, E, F, G, H, I and J. Class B Common Stock shall be issued as "L Series Class B Common Stock."</li> </ol>	
The total number of shares that the Corporation is authorized hundred (2,624,700) with a par value of ten cents (\$.10) per share for shall be divided between the classes and series as follows:  Class A Common Stock:  Series A Class A Common Stock: 143,5 Series B Class A Common Stock: 143,5 Series D Class A Common Stock: 143,5 Series D Class A Common Stock: 55,46 Series E Class A Common Stock: 57,46 Series F Class A Common Stock: 57,46 Series F Class A Common Stock: 15,50 Series H Class A Common Stock: 15,50 Series I Class A Common Stock: 7,720 Series J Class A Common Stock: 7,720 Series J Class A Common Stock: 7,594  Class B Common Stock: Limited Voting Series Class B Common Non-Voting Series Class B Common Stock: The Corporation's Board of Directors shall have authority to agreements and policies concerning issuance, transfers and other s stock shall not have any preemptive right to acquire unissued and tr	APPROVED AND FILED S34 shares S34 shares S34 shares S34 shares S35 shares S5 shares S5 shares S5 shares Sha
ADTI	ICLE II
ate of each amendment's adoption (month, day, year):	OLL II
June 9, 2011	

· N	
ARTICLE III M	ianner of Adoption and Vote
Mark applicable section: NOTE - Only in limited situations does Indian requires a shareholder approval, Section 2 must be marked and either	na law permit an Amendment without shareholder approval. Because a name change or A or B completed.
SECTION 1 This amendment was adopted by the Board of Direct	tors or incorporators and shareholder ection was not required.
amendment was adopted by: (Shareholder approval	by the Board of Directors. The result of such vote is as follows:
493550 Shares entitled to vote.  475200 Number of shares represented at the meeting shares voted in favor.  O Shares voted against.	Indiana Secretary of State Packet: 1995060812 Filing Date: 08/08/2011 Effective Date: 08/08/2011
B. Unanimous written consent executed on	, 20 and signed by all shareholders entitled to vote.
ARTICLE IV Com	pliance with Legal Requirements
The manner of the adoption of the Articles of Amendment with the provisions of the Act, the Articles of Incorporation,	and the vote by which they were adopted constitute full legal compliance , and the By-Laws of the Corporation.
I hereby verify, subject to the penalties of perjury that of, 20	the statements contained herein are true, this day
Signature of current officer or chairman of the board  Title of signatory  President	Printed name of officer or chairman of the board  Mark Grady

Certification Number: 2011090930326

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## State of Indiana Office of the Secretary of State

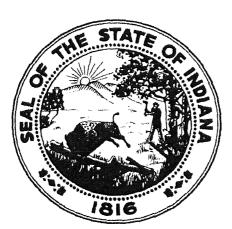
CERTIFICATE OF AMENDMENT

of

#### COMMUNICATIONS VENTURE CORPORATION

I, CHARLES P. WHITE, Secretary of State of Indiana, hereby certify that Articles of Amendment of the above For-Profit Domestic Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Corporation Law.

NOW, THEREFORE, with this document I certify that said transaction will become effective Monday, August 08, 2011.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, August 8, 2011.

CHARLES P. WHITE, SECRETARY OF STATE

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