

*Mason & Hanger -
Silas Mason Co., Inc.*
FOUNDED 1827

LEXINGTON, KENTUCKY
40504-3963
2355 HARRODSBURG ROAD
606-223-2277
FAX 606-228-1569

June 10, 1996

Federal Election Commission
999 E Street NW
Washington, DC 20463

Re: Mason & Hanger-Silas Mason Co., Inc. PAC
FEC Identification Number C00316513

To Whom It May Concern:

The Articles of Incorporation of Mason & Hanger-Silas Mason Co., Inc., the affiliated organization of the separate segregated fund, have been amended to change the name of the company to Mason & Hanger Corporation. Accordingly, the statement of organization is hereby amended to change the name of the separate segregated fund to Mason & Hanger Corporation PAC. If you have any questions about this amendment please do not hesitate to contact the undersigned. Please return the copy of this letter stamped "filed" or "received" in the enclosed, stamped, self-addressed envelope. Thank you for your attention to this matter.

Sincerely,



William R. Lickert

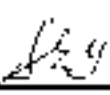
Treasurer, Mason & Hanger Corporation PAC

cc: Kentucky Registry of Election Finance

FILED:KSA\LISA\WORD\CORP\PAC\NAM.LTR

Federal Election Commission
ENVELOPE REPLACEMENT PAGE
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