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AMD

Alison Lundergan Grimes  
Kentucky Secretary of State  
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COMMONWEALTH OF KENTUCKY  
ALISON LUNDERGAN GRIMES, SECRETARY OF STATE

<b>Division of Business Filings</b> <b>Business Filings</b> PO Box 718 Frankfort, KY 40602 (502) 564-3490 www.sos.ky.gov	<b>Articles of Amendment</b> (Domestic Profit or Professional Services Corporation)	<b>AMD</b>
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Pursuant to the provisions of KRS 14A and KRS 271B, the undersigned applies to amend articles of incorporation, and for that purpose, submits the following statements:

1. Name of the corporation on record with the Office of the Secretary of State is

Blue Grass Auto Body, Incorporated

(The name must be identical to the name on record with the Secretary of State.)

2. The text of each amendment adopted: The name of the corporation shall be "BGAB Dissolution, Inc."

3. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are as follows:

4. The date of adoption of each amendment was as follows: January 22, 2019

5. Check the option that applies (check only one option):

- The amendment(s) was (were) duly adopted by the incorporators prior to issuance of shares.
- The amendment(s) was (were) duly adopted by the board of directors prior to issuance of shares.
- The amendment(s) was (were) duly adopted by the incorporators or board of director without shareholder action as shareholder action was not required.
- If the amendment(s) was (were) duly adopted by the shareholders, the:
  - a) \_\_\_ Number of outstanding shares.
  - b) \_\_\_ Number of votes entitled to be cast by each voting group entitled to vote separately on the amendment
  - c) \_\_\_ Number of votes of each voting group indisputably represented at the meeting.
  - d) \_\_\_ The total number of votes in favor of the amendment.
  - e) \_\_\_ The number of votes against the amendment.
  - f) \_\_\_ The number of votes cast for the amendment by each voting group was sufficient.

6. This application will be effective upon filing, unless a delayed effective date and/or time is provided. The effective date or the delayed effective cannot be prior to the date the application is filed. The date and/or time is \_\_\_\_\_  
(Delayed effective date and/or time)

Please indicate whether any of the following applies to your business ownership:

- Women Owned
- Veteran Owned
- Minority Owned

I declare under penalty of perjury under the laws of Kentucky that the forgoing is true and correct.

Jayne Lancaster  
Signature of Officer or Chairman of the Board

Jayne Lancaster  
Printed Name

Pres.  
Title

1/22/19  
Date