



**ARTICLES OF AMENDMENT
 TO THE
 ARTICLES OF INCORPORATION
 OF
 HCCI HOLDINGS, INC.**

Pursuant to the Kentucky Business Corporation Act, HCCI Holdings, Inc., a Kentucky corporation (the “**Corporation**”), does hereby adopt these Articles of Amendment to its Articles of Incorporation, as amended, as of September 13, 2024:

FIRST: The name of the corporation is HCCI Holdings, Inc.

SECOND: The Articles of Incorporation of the Corporation shall be amended as follows (the “**Amendments**”):

- A. Article II of the Articles of Incorporation of the Corporation shall be amended to read in its entirety as follows:

ARTICLE II

The Corporation is authorized to issue one thousand (1,000) shares of common stock, no par value per share. Each shareholder of common stock shall be entitled to one vote per share (which vote may not be split into fractional shares) on each matter coming before the shareholders.

- B. The Articles of Incorporation of the Corporation shall be amended to include the following Article VI:

ARTICLE VI

No director of the Corporation shall be personally liable to the Corporation or its shareholders for monetary damages for a breach of the director’s duties as a director except for liability: [1] for any transaction in which the director’s personal financial interest is in conflict with the financial interests of the Corporation or its shareholders; [2] for acts or omissions not in good faith or which involve intentional misconduct or are known to the director to be a violation of law; [3] for any vote for or assent to an unlawful distribution to shareholders as prohibited under KRS 271B.8-330; or [4] for any transaction from which the director derived an improper personal benefit.

If the Act is hereafter amended to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the Act, as so amended. Any repeal or modification of this Article by the shareholders of the Corporation shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or

modification. This Article shall continue to be applicable with respect to any breach of duties by a director of the Corporation as a director notwithstanding that such director thereafter ceases to be a director and shall inure to the personal benefit of such director's heirs, executors and administrators.

THIRD: The Amendments do not provide for an exchange, reclassification, or cancellation of issued shares.

FOURTH: The Amendments were adopted by the shareholders of the Corporation on September 13, 2024.

[End of Text; Signature Page Follows]

IN WITNESS WHEREOF, the undersigned duly authorized officer has executed these Articles of Amendment as of the date first written above.

HCCI HOLDINGS, INC.

Signed by:

William Jessee

By: _____
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Name: William J. Jessee

Title: Director