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AMD

Michael G. Adams  
Kentucky Secretary of State  
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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF ORGANIZATION  
OF  
HALL ENVIRONMENTAL CONSULTANTS, LLC**

Pursuant to KRS 275.030, HALL ENVIRONMENTAL CONSULTANTS, LLC, a Kentucky limited liability company (the "Company") hereby adopts the following Amendment to the Articles of Organization, which shall become effective at the time of filing:

FIRST: The name of the Company is Hall Environmental Consultants, LLC.

SECOND: The following amendment to the Company's Articles of Organization Incorporation was adopted by the Members of the Company on November 1, 2023, in accordance with the Kentucky Limited Liability Company Act:

Article IV of the Company's Articles of Organization is hereby amended to read in its entirety as follows:

**ARTICLE IV**

The Company is to be managed by a Manager in accordance with the Operating Agreement governing the Company.

IN WITNESS WHEREOF, these Articles of Amendment have been executed on behalf of the undersigned Company by and through its authorized Member, this 15<sup>th</sup> day of November, 2023.

HALL ENVIRONMENTAL CONSULTANTS, LLC

By: \_\_\_\_\_

Randy A. Shelley

THIS INSTRUMENT PREPARED BY:

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