

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
SMITH-ALTMAN INSURANCE, INC.**

0055403.09

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AMD

Michael G. Adams
Kentucky Secretary of State
Received and Filed:
2/28/2024 1:54 PM
Fee Receipt: \$40.00

Pursuant to KRS 271B.10-060, Smith-Altman Insurance, Inc., a Kentucky corporation, hereby amends its Articles of Incorporation to read as follows:

Article I. The name of the Company is: Smith-Altman Insurance, Inc.

Article II. Section 1 of the Company's Articles of Incorporation is hereby amended to read in its entirety, for the purpose of superseding the previous provision thereof, as follows:

1. The name of the corporation shall be: "Byron Smith Insurance Services of Campbellsville, Inc."


Article III. The foregoing amendment was duly adopted on February 27, 2024 by the Company's board of directors and shareholders in accordance with Chapter 271B of the Kentucky Revised Statutes.

Article IV. There were 100 shares of the Company's common stock outstanding on February 27, 2024. The shareholders of the Company's common stock constituted the only voting group entitled to vote on the amendment. There were 100 votes entitled to be cast by the shareholders of the Company's common stock. The unanimous written consent of the shareholders dated February 27, 2024 had the effect of a unanimous vote at a meeting. Accordingly, the total number of undisputed votes cast for the amendment was 100. The number of votes cast was sufficient to approve and adopt the amendment.

Article V. This amendment is effective upon filing with the Kentucky Secretary of State's office.

Article VI. Except as otherwise provided herein, the Articles of Incorporation of the Company remain unaffected by this amendment.

Dated: February 27, 2024



Byron Smith, President