ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF RUNNING OX, LLC 1163003.06

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Michael G. Adams Kentucky Secretary of State Received and Filed: 4/13/2022 1:27 PM Fee Receipt: \$40.00

Pursuant to the provisions of KRS 275.030, the following Articles of Amendment to the Articles of Organization of Running Ox, LLC (the "<u>Company</u>") are hereby adopted effective as of April 12, 2022:

FIRST: The name of the Company is Running Ox, LLC.

SECOND: Article IV is amended in its entirety to read as follows:

ARTICLE IV STATEMENT OF MANAGEMENT

The affairs of the Company are to be managed by its manager(s), subject to the terms of the Company's Operating Agreement.

THIRD: Pursuant to the Company's Operating Agreement, the above described amendment was duly adopted by written consent of the sole member of the Company on April 12, 2022.

[End of Text; Signature Page Follows]

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

RUNNING OX, LLC

By: Haney and White Enterprise, LLC, Member

 $By: \begin{bmatrix} \frac{1}{2} & \frac{1}{2} & \frac{1}{2} & \frac{1}{2} \\ \frac{1}{2} & \frac{1}{2} & \frac{1}{2} & \frac{1}{2} \end{bmatrix}$

Nathan Haney, Secretary

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