Michael G. Adams Kentucky Secretary of State Received and Filed: 2/28/2024 1:18 PM Fee Receipt: \$50.00

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ARTICLES OF MERGER OF GPM MANUFACTURING LLC, A KENTUCKY LIMITED LIABILITY COMPANY, WITH AND INTO GPM MANUFACTURING, INC., A DELAWARE CORPORATION

Pursuant to the provisions of the Kentucky Limited Liability Company Act (the "<u>Act</u>"), the undersigned entities adopt the following Articles of Merger for the purpose of merging into a single corporation:

- 1. GPM Manufacturing, Inc., a Delaware corporation, is the surviving corporation in the merger (the "<u>Surviving Entity</u>").
- 2. GPM Manufacturing LLC, a Kentucky limited liability company, is the merging limited liability company in the merger (the "<u>Merging Entity</u>").
- 3. An Agreement and Plan of Merger (the "<u>Agreement</u>") has been approved and executed by each constituent party to the merger in accordance with KRS 275.355.
- 4. The Surviving Entity agrees that it may be served with process in the Commonwealth of Kentucky in any proceeding for enforcement of any obligation of the Merging Entity, as well as for the enforcement of any obligation of the Surviving Entity arising from the merger.
- 5. The Surviving Entity appoints the Secretary of State of the Commonwealth of Kentucky as its agent for service of process in any such proceeding. The Secretary of State of the Commonwealth of Kentucky may mail a copy of such process to 3100 Bowling Green Rd., Franklin, KY 42134.
- 6. The Certificate of Incorporation of the Surviving Entity as now in force and effect shall continue to be the Certificate of Incorporation of the Surviving Entity until amended.
- 7. The foregoing Articles of Merger shall be effective as of March 1, 2024.

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned have caused this document to be executed as of the 29th day of February, 2024.

GPM MANUFACTURING LLC, a Kentucky limited liability company

DocuSigned by: Greg (arrell GREG CARRELL, Manager By:

GPM MANUFACTURING, INC., a Delaware corporation

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By: Grg (arrill UNEU CARNELL, Secretary