

0924706.09mmoore
AMD**Michael G. Adams**
Kentucky Secretary of State
Received and Filed:
9/11/2023 1:20 PM
Fee Receipt: \$40.00

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
HANEY AND WHITE CARTAGE, INC.**

Pursuant to Section 271B.10-060 of the Kentucky Business Corporation Act, the undersigned corporation hereby executes and delivers these Articles of Amendment to Articles of Incorporation:

FIRST: The name of the corporation is HANEY AND WHITE CARTAGE, INC.

SECOND: As a result of these Articles of Amendment, each share of capital stock, no par value per share, issued and outstanding immediately prior to the filing hereof, shall be changed and reclassified into 500 shares of capital stock, no par value per share. Article II of the Articles of Incorporation is hereby amended and restated 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.

The reclassification and change of issued shares (i.e. stock split) provided for in these Articles of Amendment will be implemented as follows: simultaneously with and by virtue of the filing of these Articles of Amendment with the Kentucky Secretary of State (the “Effective Time”), each share of the corporation’s capital stock, no par value per share, issued and outstanding immediately prior to the Effective Time (the “Previously Issued Stock”) shall automatically and without any action on the part of the holder thereof be reclassified as and changed into 500 shares of the corporation’s capital stock, no par value per share (the “New Capital Stock”). Each holder of a certificate or certificates which immediately prior to the Effective Time represented outstanding shares of Previously Issued Stock (the “Old Certificates”) shall be entitled to receive upon surrender of such Old Certificates to the corporation for cancellation, a certificate or certificates (the “New Certificates”) representing the number of shares of the New Capital Stock into which and for which the shares of the Previously Issued Stock formerly represented by such Old Certificates so surrendered, are reclassified under the terms hereof. From and after the Effective Time, Old Certificates shall represent only the right to receive New Certificates.”

THIRD: These Articles of Amendment were adopted by the corporation on September 11, 2023.

CERTIFICATE

Articles I, III, IV, V and VI of the Articles of Incorporation have not been amended and shall remain in full force and effect. Pursuant to KRS 271B.10-060(6), the undersigned corporation hereby certifies that the foregoing text of the Articles of Amendment contains an amendment to the corporation’s Articles of Incorporation requiring shareholder approval, which approval was obtained from the shareholders of the corporation by a unanimous written consent

dated September 11, 2023. The designation, number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vote separately on the amendment, and number of votes of each voting group indisputably represented by unanimous written consent were as follows:

Designation of voting group:	Common Stock
Number of outstanding shares:	2
Number of votes entitled to be cast:	2
Number of votes indisputably represented by unanimous written consent:	2

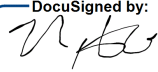
The total number of undisputed votes cast for the amendment by the holders of common stock was 2 out of 2, which was sufficient for approval by that voting group.

[End of Text; Signature Page Follows]

61401918.3

IN WITNESS WHEREOF, the undersigned duly authorized officer has executed these Articles of Amendment to Articles of Incorporation on September 11, 2023.

HANEY AND WHITE CARTAGE, INC.

DocuSigned by:


723CEE6E6A14EF...
Nathan Haney, CEO