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Michael G. Adams Kentucky Secretary of State Received and Filed: 2/12/2025 7:54 AM Fee Receipt: \$50.00

ARTICLES OF MERGER

OF UNIIFED SERVICES HOLDING, INC.

INTO

UNIFIED, INC.

Dated as of January 1, 2025

Pursuant to the provisions of KRS 271B.11-050, the undersigned entities hereby adopt the following Articles of Merger for the purpose of merging Unified Services Holding, Inc., a Kentucky corporation ("Acquiror"), into Unified, Inc., a Kentucky corporation ("Company"), which shall be the surviving entity in the Merger.

- Unified, Inc. is a corporation organized under the laws of the Commonwealth of Kentucky.
 Unified Services Holding, Inc. is a corporation organized under the laws of the Commonwealth of Kentucky.
- 2. The Articles of Incorporation and any Articles of Amendment of Unified, Inc. on record with the Kentucky Secretary of State shall remain unchanged. Effective as of the date of the Merger, the Articles of Incorporation and Articles of Amendment of Unified Services Holding, Inc. shall be terminated.
- 3. The Agreement and Plan of Merger attached hereto as Exhibit A was duly authorized and approved by the shareholders of Unified, Inc., with unanimous approval by all 100 outstanding shares recorded by written consent, in accordance with the applicable statutes and laws of the Commonwealth of Kentucky.
- 4. The Agreement and Plan of Merger attached hereto as Exhibit A was duly authorized and approved by the shareholders of Unified Services Holding, Inc., with unanimous approval by all 100 outstanding shares recorded by written consent, in accordance with the applicable statutes and laws of the Commonwealth of Kentucky.
- 5. All shareholders of Unified Services Holding, Inc. shall receive an equivalent number of shares in Unified, Inc.
- 6. The surviving entity shall be Unified, Inc.

IN WITNESS WHEREOF, each of the corporate parties hereto, pursuant to authority duly granted by its board of directors, has caused these Articles of Amendment to be executed by its duly authorized officers as of the day and year first above written.

Unified, Inc. By: Shane Haste Its: President

Date: 2-10-25

Unified Services Holding, Inc.
By: The Holding Inc.
Its: Coo

Date: 2-10-2025