# ARTICLES OF MERGER OF TRIUMPHANT TRAILS LOGIST INTO TRIUMPHANT TRAILS LOGISTICS I, INC.

1401011.09 mmoore SUR Michael G. Adams Kentucky Secretary of State Received and Filed: 3/19/2025 10:44 AM Fee Receipt: \$50.00

Pursuant to KRS 275.345 *et seq.* and KRS 271B.11-080 and other applicable law, Triumphant Trails Logistics, LLC and Triumphant Trails Logistics I, Inc., hereby adopt the following Articles of Merger for the purpose of merging into the surviving business entity of Triumphant Trails Logistics I, Inc.:

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## <u>ARTICLE I</u>

The name jurisdiction of the organization of each of the parties hereto is as follows:

A. Triumphant Trails Logistics, LLC, a domestic Limited Liability Company organized under the laws of the Commonwealth of Kentucky;

B. Triumphant Trails Logistics I, Inc., a domestic Corporation organized under the laws of the Commonwealth of Kentucky.

## **ARTICLE II**

The parties' "Plan of Merger of Triumphant Trails Logistics, LLC into Triumphant Trails Logistics I, Inc.," which is attached hereto as Exhibit A and incorporated herein, was duly authorized, issued and approved by both constituent business entities in accordance with KRS 275.350.

#### ARTICLE III

The name of the surviving business entity shall be "Triumphant Trails Logistics I, Inc."

#### ARTICLE IV

The merger shall take effect upon acceptance of these Articles of Merger by the Kentucky Secretary of State.

IN TESTIMONY HEREOF witness the authorized signatures on behalf of the two

(2) merging business entities on the 1 day of Octobe, 2024.

# **TRIUMPHANT TRAILS LOGISTICS, LLC**

By: Justin A. Huett, Member

# **TRIUMPHANT TRAILS LOGISTICS I, INC**

By: Justin A. Huett, President

### THIS INSTRUMENT PREPARED BY:

### PACK LAW FIRM, P.S.C.

135 North Public Square Glasgow, Kentucky 42141 Telephone: (270) 651-9000 Telecopier: (270) 651-3317

BY: Hon. Brian K. Pack

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