0177813.09

mmoore RNM

Michael G. Adams Kentucky Secretary of State Received and Filed: 2/22/2023 10:15 AM Fee Receipt: \$40.00

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF KEN COMBS RUNNING STORE, INC.

Pursuant to the provisions of Chapters 14A and 271B of the Kentucky Revised Statutes, the undersigned, as the President of KEN COMBS RUNNING STORE, INC., a Kentucky corporation (the "Corporation"), hereby applies to amend the Articles of Incorporation of the Corporation, as follows:

1. Article I of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

"The name of the corporation is Larry Holt Enterprises, Inc."

- 2. The effective date of the amendment set forth above shall be the date of filing of these Articles of Amendment.
- 3. The amendments set forth above were duly adopted by unanimous written consent of the directors of the Corporation pursuant to KRS Chapter 271B.

The undersigned, as the President of Ken Combs Running Store, Inc., has executed these Articles of Amendment to the Articles of Incorporation as of the 21st day of February, 2023.

KEN COMBS RUNNING STORE, INC., a Kentucky corporation

By:

Larry D. Holt, President

The foregoing instrument was prepared by:

Scott R. Townsend

VICE COX & TOWNSEND PLLC

2303 River Road, Suite 301

Louisville, Kentucky 40206