

**ARTICLES OF AMENDMENT**  
**OF**  
**UTILITY PRECAST PRODUCTS, LLC**

<b>0467218.06</b>	mmoore AMD
<b>Michael G. Adams</b> <b>Kentucky Secretary of State</b> Received and Filed: 1/24/2025 12:49 PM Fee Receipt: \$40.00	

The undersigned, being the sole Member acting on behalf of Utility Precast Products, LLC, a Kentucky limited liability company ("Company"), desiring to amend the Articles of Organization filed with the Secretary of State of the Commonwealth of Kentucky on January 5, 1999, does hereby state the following:

1. The name of the Company is Utility Precast Products, LLC
2. The text of the amendment adopted is:

**Article I**

**The name of this company is UPP Consulting, LLC.**

3. The Amendment was adopted by the sole Member on January 17, 2025.
4. The Amendment was duly adopted by the sole Member in accordance with the provisions of KRS Chapter 275.

IN WITNESS WHEREOF, the undersigned has executed the foregoing Amendment this  
17 day of January, 2025.

  
\_\_\_\_\_  
Thomas C. Moore, Sole Member

**UNANIMOUS WRITTEN CONSENT OF SOLE MEMBER**

**OF**

**UTILITY PRECAST PRODUCTS, LLC**

The undersigned, being all of the sole member of Utility Precast Products, LLC, a Kentucky limited liability company ("Company"), hereby adopts the following resolutions and consents to the actions contemplated thereby this 17<sup>th</sup> day of January, 2025:


RESOLVED, that Article I of the Articles of Organization be amended to read as follows:

**Article I**

**The name of this company shall be UPP Consulting, LLC.**

FURTHER RESOLVED, that all action taken by the Company or its member or authorized representative prior to the effective date and/or the execution hereof with respect to the transactions contemplated by the foregoing resolutions are hereby approved and ratified by the undersigned member on behalf of the Company.

WITNESS the signatures of the sole Members of the Company, as of the day and year first above written.



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Thomas C. Moore, Sole Member