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Michael G. Adams Kentucky Secretary of State Received and Filed: 3/27/2025 10:38 AM Fee Receipt: \$40.00

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AMD

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF ARMAG CORPORATION

Pursuant to the provisions of KRS 271B.10-060; the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

ARTICLE I

The name of the corporation is ARMAG CORPORATION (the "Corporation"),

ARTICLE II

Article VIII of the Corporation's Articles of Incorporation has been amended and modified so that, as amended and modified, it reads in its entirety as follows:

"ARTICLE VIII. The affairs of the corporation are to be conducted by a Board of Directors composed of six members."

ARTICLE III

The foregoing amendment was adopted on March 25, 2025.

ARTICLE IV

There are $\underline{400}$ shares of \$100 par value voting common stock outstanding. The number of shares entitled to be cast on the amendment is $\underline{400}$. The number of votes indisputably represented at the meeting was _____. The total number of undisputed votes cast for the amendment was $\underline{400}$, which was sufficient for approval.

IN WITNESS WHEREOF, the duly authorized officer of the Corporation has executed these Articles of Amendment as of the $\frac{12}{2}$ day of March, 2025.

ARMAG CORPORATION

By: <u>Imlungdon</u> Title: <u>CED</u>

103539;230000;9963561;v1

THIS INSTRUMENT PREPARED BY:

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