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Michael G. Adams Kentucky Secretary of State Received and Filed: 10/23/2024 8:35 AM Fee Receipt: \$50.00

# ARTICLES OF INCORPORATION OF NS HOLDINGS 2024, INC.

The undersigned, serving as the incorporator, pursuant to KRS Chapter 271B (the "Act"), hereby executes the following Articles of Incorporation on October 21, 2024, for the purpose of forming, and does hereby form, a corporation under the laws of the Commonwealth of Kentucky in accordance with the following provisions:

#### ARTICLE 1 Name

The name of the corporation is NS Holdings 2024, Inc. (the "Corporation").

## ARTICLE 2 Capital Stock

The Corporation is authorized to issue one thousand (1,000) shares of common stock, no par value per share.

### ARTICLE 3 Registered Office and Registered Agent

The registered office of the Corporation shall be located at 1760 Pine Grove Road, Olympia, Kentucky 40358. The initial registered agent at that address is Neal Swartz.

### ARTICLE 4 Principal Office

The mailing address of the principal office of the Corporation is 1760 Pine Grove Road, Olympia, Kentucky 40358.

# ARTICLE 5 Incorporator

The name and mailing address of the incorporator is Neal Swartz, 1760 Pine Grove Road, Olympia, Kentucky 40358.

#### ARTICLE 6 Limitation of Liability

No director of the Corporation shall be personally liable to the Corporation or its shareholders for monetary damages for a breach of the director's duties as a director except for liability: [1] for any transaction in which the director's personal financial interest is in conflict with the financial interests of the Corporation or its shareholders; [2] for acts or omissions not in good faith or which involve intentional misconduct or are known to the director to be a violation

of law; [3] for any vote for or assent to an unlawful distribution to shareholders as prohibited under KRS 271B.8-330; or [4] for any transaction from which the director derived an improper personal benefit.

If the Act is hereafter amended to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the Act, as so amended. Any repeal or modification of this Article by the shareholders of the Corporation shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification. This Article shall continue to be applicable with respect to any breach of duties by a director of the Corporation as a director notwithstanding that such director thereafter ceases to be a director and shall inure to the personal benefit of such director's heirs, executors and administrators.

[End of Text; Signature Page Follows]

The foregoing Articles of Incorporation are executed by the undersigned incorporator as of the date first written above.

Signed by:

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Neal Swartz