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Michael G. Adams
Kentucky Secretary of State
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**ARTICLES OF AMENDMENT
OF
CLASSIC KITCHENS OF CAMPBELLSVILLE, INC.**

Pursuant to the provisions of KRS 14A and KRS 271B, the undersigned applies to amend articles of incorporation, and for that purpose, submits the following statements:

1. Name of the corporation on record with the Office of the Secretary of State is **Classic Kitchens of Campbellsville, Inc.**

2. The text of each amendment adopted: dispense with board of directors.

Article VI: Pursuant to KRS § 271B.08-010, the Corporation shall dispense with the board of directors and the President shall perform all the duties of a board of directors.

3. The date of adoption of each amendment is December 30, 2024.

4. The amendments were duly adopted by the sole shareholder, having one hundred shares.

5. This application will be effective upon filing, unless a delayed effective date and/or time is provided. The effective date or the delayed effective cannot be prior to the date the application is filed.

I declare under penalty of perjury under the laws of Kentucky that the foregoing is true and correct.

Dated: December 30, 2024


RUTH WILSON

PREPARED BY:

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