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AMD  
**Michael G. Adams**  
**Kentucky Secretary of State**  
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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
FORCHT BANCORP, INC.**

Pursuant to the provisions of KRS 271B.10-060, Articles of Amendment to the Articles of Incorporation of Forcht Bancorp, Inc., a Kentucky corporation (the “Corporation”), are hereby adopted:

**FIRST:** The name of the Corporation is Forcht Bancorp, Inc.

**SECOND:** The text of the amendment to the Articles of Incorporation of the Corporation adopted is set out in Exhibit A attached hereto and incorporated herein by reference.

**THIRD:** Provisions for implementing the change in issued shares provided for in the amendment are contained in the amendment itself.

**FIFTH:** The amendment was adopted on January 29, 2024.

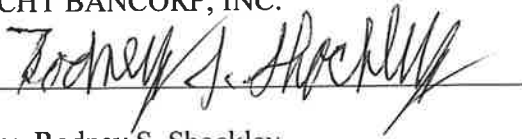
**SIXTH:** The amendment was approved by the shareholders of the Corporation. The designation, number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vote separately on the amendment, and number of votes of each voting group indisputably represented by the meeting of shareholders at which the first amendment was approved by shareholders were as follows:

Designation of voting group:	Common Stock
Number of outstanding shares:	678,127
Number of votes entitled to be cast:	678,127
Number of votes indisputably represented:	671,851

The total number of undisputed votes cast for the first amendment by holders of Common Stock being the sole voting group entitled to vote thereon was 671,851, which was sufficient for approval by that voting group.

These Articles of Amendment to the Articles of Incorporation of Forcht Bancorp Inc. are executed as of the 2nd day of February, 2024.

FORCHT BANCORP, INC.

By: 

Name: Rodney S. Shockley

Title: Secretary

## Exhibit A

The following is the text of the amendment to the Amended and Restated Articles of Incorporation of the Corporation:

The Amended and Restated Articles of Incorporation of the corporation are amended to divide the authorized shares of common stock of the corporation into two series, designated as voting common stock and non-voting common stock, and to change each issued and outstanding share of common stock of the corporation into one-tenth (1/10th) of a share of voting common stock of the corporation and nine-tenths (9/10ths) of a share of non-voting common stock (the "Stock Split"). The amendment will be effected as follows:

### **Change in authorized shares:**

At the effective time of this amendment, Article IV of the Amended and Restated Articles of Incorporation will be amended to read in its entirety as follows:

#### Article IV Capital Stock

The number of shares the corporation is authorized to issue 1,000,000 shares of common stock, no par value ("common stock"), which shall be comprised of (a) 100,000 shares of voting common stock, no par value per share (designated "voting common stock"), and (b) 900,000 shares of non-voting common stock, no par value per share (designated "non-voting common stock"). The voting common stock and the non-voting common stock shall be identical in all respects, with the same rights, preferences and limitations, except with respect to the right to vote. Each share of voting common stock shall have one vote per share on all matters submitted to a vote of the shareholders of the corporation. Except as required by the Kentucky Business Corporation Act, shares of non-voting common shares shall not have the right to vote on any matter submitted to a vote of the shareholders of the corporation.

Shareholders entitled to vote shall have cumulative voting rights in the election of directors.

### **Change in issued and outstanding shares:**

At the effective time of this amendment, each then issued and outstanding share of the common stock of the corporation shall automatically and without any action on the part of the holder thereof be changed into one-tenth (1/10th) of a

share of voting common stock and nine-tenths (9/10<sup>ths</sup>) of a share of non-voting common stock. Any fractional shares of voting common stock and non-voting common stock resulting from that change in a holder's shares of common stock will be rounded as follows: the number of shares of voting common stock of such holder will be rounded up to the nearest whole number and the number of shares of non-voting common stock of such holder will be rounded down to the nearest whole number. The amendment will not change the total number of shares of the corporation held by a shareholder.

The shares of common stock represented by certificates issued and outstanding immediately prior to the effective time of this amendment shall automatically be adjusted at the effective time of the amendment to reflect the Stock Split, and notations to this effect, as applicable, shall be made in the corporation's stock records.