0044728.09

Fee Receipt: \$40.00

mmoore PAOA

Michael G. Adams Kentucky Secretary of State Received and Filed: 10/31/2024 1:56 PM

Articles of Amendment to the Articles of Incorporation o Kentucky Eagle, Inc.

Pursuant to the provisions of KRS 14A and KRS 271B, the undersigned Corporation applies to amend its Articles of Incorporation, and for that purpose, submits the following statements:

- 1. The name of the Corporation is Kentucky Eagle, Inc.
- 2. Article II of the Corporation's Articles of Incorporation is hereby amended and restated in its entirety as follows:

"The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the Kentucky Business Corporation Act, including, without limitation, to promote, operate and carry on the business of distributing wholesale beer and other beverages as authorized by law."

3. The foregoing amendment was duly adopted by unanimous written consent of all of the directors and shareholders of the Corporation on December 7, 2023.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on the <u>7</u> day of December, 2023.

Kentucky Eagle, Inc.

Name:

Title