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Michael G. Adams  
Kentucky Secretary of State  
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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
COOK OUT-GLASGOW, INC.**

Pursuant to KRS 14A and KRS 271B, the undersigned hereby submits these Articles of Amendment to the Articles of Incorporation of Cook Out-Glasgow, Inc. (the "Corporation") and states as follows:

FIRST: The name of the corporation is Cook Out-Glasgow, Inc.

SECOND: The following Amendment to the Articles of Incorporation of the Corporation was adopted by the shareholders of the Corporation on October 4, 2023, in the manner prescribed by the Act and the Articles of Incorporation:

RESOLVED THAT, Article I of the Articles of Incorporation of the Corporation be and is hereby amended to read, in its entirety, as follows:

**ARTICLE I:** The name of the company is Cook Out-Louisville, Inc.

THIRD: The Amendment set forth herein was approved as provided for in the Articles of Incorporation and the Act.

FOURTH: This Amendment shall be effective as of the date of filing.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on this the 4th day of October, 2023.

**COOK OUT-GLASGOW, INC.**

By: \_\_\_\_\_



Thomas D. Flanigan,  
Authorized Signatory