



COMMONWEALTH OF KENTUCKY  
MICHAEL G. ADAMS, SECRETARY OF STATE

0110933.09

mmoore  
PAOA

Michael G. Adams  
Kentucky Secretary of State  
Received and Filed:  
10/13/2023 10:53 AM  
Fee Receipt: \$40.00

Division of Business Filings  
P.O. Box 718  
Frankfort, KY 40602  
(502) 564-3490  
www.sos.ky.gov

Articles of Amendment  
(Domestic Profit or Professional Services Corporation)

AMD

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:

Rehkamp Farms, Inc.

(The name must be identical to the name on record with the Secretary of State.)

2. The text of each amendment adopted: See Exhibit A attached hereto incorporated by reference.

3. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are as follows:

4. The date of adoption of each amendment was as follows: October 10, 2023

5. Check the option that applies (check only one option):

- ☐ The amendment(s) was (were) duly adopted by the incorporators prior to issuance of shares.  
☐ The amendment(s) was (were) duly adopted by the board of directors prior to issuance of shares.  
☐ The amendment(s) was (were) duly adopted by the incorporators or board of director without shareholder action as shareholder action was not required.  
☒ If the amendment(s) was (were) duly adopted by the shareholders, the:  
a) 5,000 Number of outstanding shares.  
b) 5,000 Number of votes entitled to be cast by each voting group entitled to vote separately on the amendment  
c) 5,000 Number of votes of each voting group indisputably represented at the meeting.  
d) 5,000 The total number of votes in favor of the amendment.  
e) 0 The number of votes against the amendment.  
f) 5,000 The number of votes cast for the amendment by each voting group was sufficient.

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

Dianne Bressler  
Signature of Officer or Chairman of the Board

Dianne Bressler  
Printed Name

President 10/12/2023  
Title Date

**EXHIBIT A**

ATTACHMENT  
TO  
ARTICLES OF AMENDMENT BY SHAREHOLDERS  
OF  
REHKAMP FARMS, INC.

RESOLVED, that pursuant to Chapter 271B.10-030 of the Kentucky Revised Statutes, the Shareholders of Rehkamp Farms, Inc., a Kentucky corporation ("Corporation") hereby approve and adopt the following amendment to the Corporation's Articles of Incorporation as follows:

Article Fourth of the Articles of Incorporation of the Corporation shall be amended in its entirety to read as follows:

"FOURTH: The total number of shares which the Corporation shall have authority to issue is 10,000, consisting of 16 Class A voting common shares, without par value (the "Class A Voting Common Shares"), and 9,984 Class B non-voting common shares, without par value (the "Class B Non-Voting Common Shares"). The Class B Non-Voting Common Shares shall have all of the same rights, privileges, obligations, preferences, restrictions and other limitations as the Class A Voting Common Shares except that the Class B Non-Voting Common Shares shall have no voting rights, except as required by law."

RESOLVED FURTHER, that the Shareholders of the Corporation hereby approve the issuance of 4,992 shares of Class B Non-Voting Common Shares and 8 shares of Class A Voting Common Shares to the Shareholders in exchange for the Shareholders' 5,000 shares of common stock with no par value of the Corporation such that each Shareholder presently owning 625 common shares shall exchange such shares for 1 share of Class A Voting Common Shares and 624 shares of Class B Non-Voting Common Shares.