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Michael G. Adams Kentucky Secretary of State Received and Filed:

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## CERTIFICATE OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF

## JAMES A. GALLENSTEIN FAMILY LIMITED LIABILITY COMPANY, LLC

Tracy Sue Gallenstein being the authorized member of James A. Gallenstein Family Limited Liability Company, LLC, a Kentucky Limited Liability Company, acting pursuant to and in accordance with Section 275.030 of the Kentucky Revised Statues does hereby certify that James A. Gallenstein Family Limited Liability Company, LLC is amending its Articles of Organization as follows:

The Articles of Organization are hereby amended as follows:

The text of Article I of the Articles of Organization is hereby deleted and replaced with the following:

The name of the Company is "James A. Gallenstein Family, LLC".

The text of Article IV of the Articles of Organization is hereby deleted and replaced with the following:

The Company shall be managed by an Operating Manager.

In all other respects, the Articles of Organization as originally drawn or as previously amended shall remain in full force and effect.

The Limited Liability Company has outstanding One thousand (1,000) units, with each unit representing one (1) vote. The total number of votes cast for the above amendment was One thousand (1,000) and the total number of votes cast against the amendment was Zero (0).

Tracy Sue Gallenstein, Member

This Instrument Prepared By:

Jeffrey R. Aylor

The Aylor Law Office, P.S.C.

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