ARTICLES OF AMENDMENT

OF

PAOA Michael G. Adams Kentucky Secretary of State Received and Filed: 1/2/2025 9:52 AM Fee Receipt: \$40.00

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SHUMATE, FLAHERTY, EUBANKS & BAECHTOLD, P.S.C.

WHEREAS, Shumate, Flaherty, Eubanks & Baechtold, P.S.C., is a professional service corporation organized pursuant to the provisions of Chapter 274 of the Kentucky Revised Statutes; and

WHEREAS, that a duly called meeting of the Board of Directors and shareholders of Shumate, Flaherty, Eubanks & Baechtold, P.S.C., held on the 30th day of December, 2024, a majority of the board approved and adopted these Amended Articles of Incorporation,

NOW, THEREFORE, the undersigned officers of the corporation do hereby certify that the following Amended Articles of Incorporation correctly sets forth the amended provisions of the Amended Articles of Incorporation of Shumate, Flaherty, Eubanks & Baechtold, P.S.C., as heretofore amended; that the following Amended Articles of Incorporation have been duly adopted by the Board of Directors of Shumate, Flaherty, Eubanks & Baechtold, P.S.C., as required by law; and that the following Amended Articles of Incorporation adopt and reaffirm all of the original and amended Articles of Incorporation except as herein amended as follows:

The amended name of the corporation was Shumate,
Flaherty, Eubanks & Baechtold, P.S.C.

 The name of the corporation is hereby amended to be: Shumate, Flaherty, & Eubanks, P.S.C.

3. This amendment was adopted by unanimous vote of the Board of Directors and shareholders at a special meeting called and held on December 30, 2024, a quorum being present and proper notice have been given thereto.

IN WITNESS WHEREOF, we have hereunto subscribed our names this 30^{th} day of December, 2024.

SHUMATE, FLAHERTY, EUBANKS & BAECHTOLD, P.S.C.

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CHAIN	RMAN OF	THE MEET	ING AND THE	: BOARD
ATTEST: W. ECRETARY OF THE MEETING				
COMMONWEALTH OF KENTUCKY))			
COUNTY OF MADISON)			

I, notary public in and for the Commonwealth and county aforesaid, do hereby certify that on this 30th day of December, 2024, personally appeared before me Michael F. Eubanks and James W. Baechtold, who, being by me first duly sworn, declared that they are the chair and secretary, respectively, of the professional service corporation, and that the foregoing is a true and accurate statement of the Articles of Amendment of Shumate, Flaherty, Eubanks & Baechtold, P.S.C., as adopted by the Board of Directors of the corporation.

How C. Shouse NOTARY PUBLIC, KENTUCKY, STATE AT LARGE

My commission expires:

LORA C. SHOUSE NOTARY PUBLIC STATE AT LARGE KENTUCKY COMM. # KYNP81128 MY COMMISSION EXPIRES DECEMBER 7, 2027

PREPARED BY:

SHUMATE, FLAHERTY, EUBANKS & BAECHTOLD, P.S.C. Attorneys at Law 225 West Irvine Street P.O. Box 157 Richmond, KY 40476-0157 Telephone: (859) 623-3049

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