## 0473240.06



**STATE OF KENTUCKY** 

### **ARTICLES OF MERGER**

#### MERGING

## TARTER GATE WOOD PRODUCTS, LLC, A KENTUCKY LIMITED LIABILITY COMPANY

#### WITH AND INTO

### TARTER GATE COMPANY, LLC A KENTUCKY LIMITED LIABILITY COMPANY

Pursuant to Title 23, Section 275.360 of the Kentucky Revised Statutes (the "Statutes"), Tarter Gate Company, LLC, a Kentucky limited liability company (the "Company"), and Tarter Gate Wood Products, LLC, a Kentucky limited liability company ("TGWP"), executed the following Articles of Merger:

*FIRST:* The name of the surviving limited liability company is Tarter Gate Company, LLC, and the name of the limited liability company being merged into this surviving limited liability company is Tarter Gate Wood Products, LLC.

**SECOND:** An Agreement and Plan of Merger (the "**Plan of Merger**"), by and between the Company and TGWP, setting forth the terms and conditions of the merger of TGWP with and into the Company (the "**Merger**"), has been duly authorized and approved by each of the constituent limited liability companies in accordance with Section 275.350 of the Statutes.

**THIRD:** The name of the surviving limited liability company is Tarter Gate Company, LLC.

FOURTH: The Merger is to become effective upon the filing of this Articles of Merger.

*FIFTH:* The Articles of Organization and the Limited Liability Company Agreement of the Company, as in effect immediately before the effective time of the Merger, shall continue in full force and effect as the articles of organization and the limited liability company agreement of the Company.

Michael G. Adams Kentucky Secretary of State

Kentucky Secretary of State Received and Filed: 3/31/2023 1:23 PM Fee Receipt: \$50.00 **IN WITNESS WHEREOF**, said surviving limited liability company has caused this certificate to be signed by an authorized person, as of March 31, 2023.

## TARTER GATE COMPANY, LLC

By: Rodeo Acquisition Corporation Its: Sole Member

By: APS Name: Mary Ann Sigler Title: President and Treasurer

# TARTER GATE WOOD PRODUCTS, LLC

By: Rodeo Acquisition Corporation Its: Sole Member

APS By: Name: Mary Ann Sigler Title: President and Treasurer