



**COMMONWEALTH OF KENTUCKY**  
**MICHAEL G. ADAMS, SECRETARY OF STATE**

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NAOA

Michael G. Adams  
Kentucky Secretary of State  
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Division of Business Filings  
P.O. Box 718  
Frankfort, KY 40602  
(502) 564-3490  
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**Articles of Amendment**  
(Domestic Nonprofit Corporation)

**NPA**

Pursuant to the provisions of KRS 14A and KRS Chapter 273, the undersigned applies to amend articles and, for that purpose, submits the following statements:

1. The name of the corporation on record with the Office of the Secretary of State is:  
**Ready Fest Incorporated**

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

**ARTICLE 5 – BOARD OF DIRECTORS**

2. The text of each amendment adopted:  
The number of directors constituting the board of directors is 5. The name and mailing address of each director is:

**Jennifer Payne 2565 Mount Eden Rd, Shelbyville, Kentucky 40065**

Michael McLaughlin 62 Wexford Ct, Shelbyville, Kentucky 40065 Wendy Noack 4075 Firestone Way, Shelbyville, Kentucky 40065

Kari Dazey 2024 Osprey Ct, Shelbyville, Kentucky 40065 Tiffany Roberts 1015 Brown Avenue, Shelbyville, Kentucky 40065

3. The date of adoption of each amendment was 21 October 2024.

4. Check either a, b or c (whichever is applicable):

- a. ☒ The amendment(s) was (were) duly adopted by a quorum present at such meeting and that such amendment received at least two-thirds (2/3) of the votes which members present at such meeting or represented by proxy were entitled to cast.
- b. ☐ The amendment(s) was (were) duly adopted by consent in writing and was (were) signed by all members entitled to vote with respect thereto.
- c. ☐ The amendment(s) was (were) duly adopted by the board of directors and such amendment(s) received the vote of a majority of the directors in office since there are no members or members entitled to vote.

5. This application will be effective upon filing.

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

**Jennifer Payne**

**Treasurer**

**24 October 2024**

Signature of Officer or Chairman of the Board

Printed Name

Title

Date