

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
PARISTOWN SALON, INC.**

1020744.09

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AMD

Michael G. Adams
Kentucky Secretary of State
Received and Filed:
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Fee Receipt: \$8.00

Paristown Salon, Inc., a Kentucky corporation (the "Corporation"), desiring to amend its Articles of Incorporation filed with the Secretary of State of the Commonwealth of Kentucky (the "Articles"), does hereby state the following:

1. Article I of the Articles is hereby deleted in its entirety and replaced with the following: The name of the Corporation shall be "Beargrass Conservancy, Inc."
2. Article IV(A) of the Articles is hereby deleted in its entirety and replaced with the following: The address of the Corporation's principal office shall be 731 Brent Street, Suite 300. Louisville, Kentucky 40204.
3. This amendment was adopted by the Board of Directors of the Corporation at a duly held meeting on March 5, 2024.
4. This amendment shall be effective upon filing with the Secretary of State of the Commonwealth of Kentucky.

[Signature page follows]

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment effective as of March 5, 2024.

Paristown Salon, Inc.

By: 

Name: Stephen Smith

Title: Chairman of the Board of Directors