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AMDMichael G. Adams
Kentucky Secretary of State
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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
BLUEGRASS CONTRACTING CORPORATION**

Pursuant to the provisions of KRS 271B.10-060, the undersigned Bluegrass Contracting Corporation, a Kentucky corporation (the "**Corporation**"), does hereby adopt these Articles of Amendment ("**Articles of Amendment**") to its Articles of Incorporation, as amended, as of February 28, 2023:

- FIRST:** The name of the Corporation is Bluegrass Contracting Corporation.
- SECOND:** The first paragraph of Article V of the Articles of Incorporation of the Corporation shall be amended to read in its entirety as follows (the "**Amendment**"):

"ARTICLE V

There shall be one class of common stock with the number of shares of stock authorized to be issued and the authorized class thereof shall be 100 shares of no par value common stock."

THIRD: The Amendment does not provide for an exchange, reclassification, or cancellation of issued shares.

FOURTH: The Amendment was adopted by the board of directors and shareholders of the Corporation on February 28, 2023.

FIFTH: The designation, number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vote separately on the Amendment, and number of votes of each voting group indisputably represented by unanimous written consent dated February 28, 2023, were as follows:

Designation of Voting Group:	Common Stock
Number of Outstanding Shares:	100
Number of Votes Entitled to be Cast:	100
Number of Votes Represented by	
Unanimous Written Consent:	100

The total number of undisputed votes cast for the Amendment by the holders of the Corporation's voting common stock was 100, which was sufficient for approval by that voting group.

[End of Text; Signature Page Follows]

IN WITNESS WHEREOF, these Articles of Amendment are dated as of the date first written above.

Bluegrass Contracting Corporation

By: 

Name: Mark W. Johnson

Title: President

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