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## ARTICLES OF MERGER BETWEEN LYONS COMPANY, LLC AND LYONS SERVICE COMPANY, LLC

Michael G. Adams Kentucky Secretary of State Received and Filed: 11/30/2023 10:42 AM Fee Receipt: \$50.00

The following Articles of Merger (these "Articles") are being submitted in accordance with section 275.360 of the Kentucky Revised Statutes. These Articles are intended to effectuate the merger of Lyons Service Company, LLC, a Kentucky limited liability company (ID No: 0288445, the "*Merging Entity*") with and into Lyons Company, LLC, a Kentucky limited liability company (ID No: 0032749, the "*Surviving Entity*").

**<u>FIRST</u>**: The Merging Entity and the Surviving Entity adopted and entered into a Plan and Agreement of Merger (the "**Plan**") in accordance with 275.355, prior to the filing of these Articles.

**SECOND:** No amendments to the Articles of Organization or the Operating Agreement of the Surviving Entity shall be made by these Articles.

**<u>THIRD</u>**: The Plan and these Articles were adopted and approved by the vote of the sole member of the Merging Entity.

**FOURTH**: The Plan and these Articles were adopted and approved by the unanimous vote of the sole member of the Surviving Entity.

**<u>FIFTH</u>**: Upon the Effective Date of the merger, the name of the Surviving Entity shall remain as: Lyons Company, LLC.

**<u>SIXTH</u>**: The merger shall become effective as of December 25, 2023.

[Signatures on the following page]

IN WITNESS WHEREOF, these Articles have been duly executed by the parties hereto this  $4^{3}$  day of November, 2023.

LYONS COMPANY, LLC

(SEAL) By:

Name: David Lanphar Title: Chief Excentive Officer

LYONS SERVICE COMPANY, LLC

By: (SEAL) Name: David Lamphar

Name: David Lanphar Title: Chief Executive Officer