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AMD

Michael G. Adams
Kentucky Secretary of State
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AMENDED ARTICLES OF INCORPORATION

OF

FEISTRITZER ELECTRIC, HEATING & AIR CONDITIONING, INC.

WHEREAS, Feistritzer Electric, Heating & Air Conditioning, Inc. is a corporation organized and existing under the laws of Kentucky;

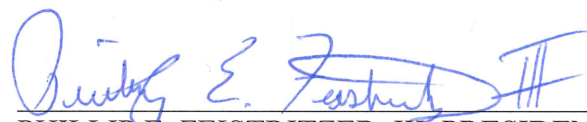
WHEREAS, on January 31, 2025, the directors of such corporation, by unanimous vote, passed a resolution to amend the Articles of Incorporation to change the corporate name from Feistritzer Electric, Heating & Air Conditioning, Inc. to Sand Knob Investment Company;

WHEREAS, such proposed amendment was submitted to a vote of the shareholders at a meeting held at the office of the corporation on January 31, 2025, with waiver of notice by the shareholders; and

WHEREAS, such amendment received a unanimous affirmative vote of the shareholders;

NOW, THEREFORE, the name of this corporation as set forth in the Articles of Incorporation is changed from Feistritzer Electric, Heating & Air Conditioning, Inc. to Sand Knob Investment Company.

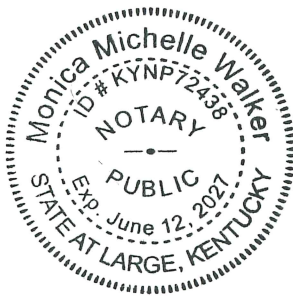
IN WITNESS WHEREOF, the president of the corporation has affixed his hand pursuant to authority granted to him by the sole shareholder and directors effective this 31st day of January, 2025.


PHILLIP E. FEISTRITZER, III, PRESIDENT

STATE OF KENTUCKY

COUNTY OF BOYLE

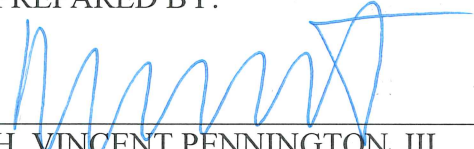
The foregoing Amended Articles of Incorporation were acknowledged, subscribed, and sworn to before me this 4th day of February, 2025, by PHILLIP E. FEISTRITZER, III, as President of Feistritz Electric, Heating & Air Conditioning, Inc., personally known to me to be his free act and deed and to verify the accuracy and truthfulness of the statements contained herein.



Monica M. Walker
NOTARY PUBLIC, STATE AT LARGE, KY

My commission expires: 6/12/27

PREPARED BY:


H. VINCENT PENNINGTON, III
SHEEHAN, BARNETT, DEAN,
PENNINGTON, DEXTER & TUCKER, P.S.C.
114 S. Fourth Street
Danville, KY 40422

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