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Michael G. Adams Kentucky Secretary of State Received and Filed: 2/17/2025 12:35 PM Fee Receipt: \$40.00

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF DEERFIELDS, INC. OF KY.

The undersigned, being a Director and President of DeerFields, Inc. of Ky., a Kentucky corporation (the "Company"), desiring to effectuate an amendment to the Articles of Incorporation (the "Articles") of the Company authorized by the Shareholders, does file these Articles of Amendment for the Company and states the following:

FIRST: The name of the Corporation is DeerFields, Inc. of Ky., whose Articles were filed with the Secretary of State of the Commonwealth of Kentucky on November 27, 1990.

SECOND: There are currently 2,000 outstanding capital shares of the Company, all of one voting group and with the same voting rights.

<u>THIRD</u>: In accordance with Articles and bylaws of the Company, and KRS 271B *et seq.*, on February 17, 2025, all of the current shareholders unanimously voted to approve these Articles of Amendment and the changes to the Articles herein, to be effective as of that date.

FOURTH: Article X and Article XI of the Articles are hereby deleted and replaced in their entirety to read as follows:

ARTICLE X

In the event of the death or disqualification of a shareholder of this corporation or of the tender of his or her shares for redemption by a shareholder, one of the following shall occur: (i) all of the stock of such deceased or disqualified stockholder may be devised or transferred, but only to said shareholder's children or other lineal descendants and related family members; or (ii) in the case that (i) above does not occur, all of the stock of such deceased or disqualified stockholder will revert immediately into the corporate treasury.

ARTICLE XI

Except as provided in Article X above, no shareholder shall sell, pledge, barter, or otherwise transfer or encumber his shares of stock in this corporation to any other person, party, or entity other than the corporation. No shares of its own capital stock may be sold, pledged, or released from the corporate treasury except by the majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned has executed this Amendment this 17th day of February, 2025.

B. LEE FIELDS,

Director and President