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Michael G. Adams
Kentucky Secretary of State
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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
YOUNG MANUFACTURING COMPANY, INCORPORATED**

THE UNDERSIGNED, as President of Young Manufacturing Company, Incorporated (the "Corporation"), hereby certifies that these Articles of Amendment to the Articles of Incorporation are signed for the purpose of amending the Articles of Incorporation of the Corporation, a stock, for-profit corporation under the Kentucky Business Corporation Act (the "Act"), Chapter 271B of the Kentucky Revised Statutes.

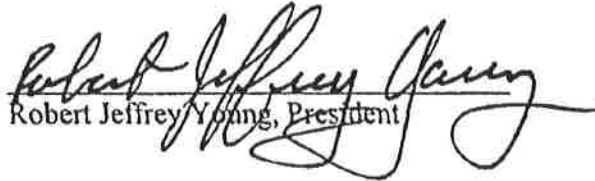
1. Article IV is hereby amended in its entirety to read as follows:

ARTICLE IV

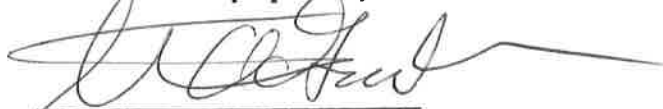
The Corporation shall have the authority to issue One Million (1,000,000) shares of no par value common stock.

2. The foregoing amendment was adopted by the shareholders of the Corporation at a meeting on August 14, 2023. 7,793.34 shares were authorized to vote upon this Amendment of which 7,793.34 voted in favor of the Amendment and 0 voted against the Amendment.

IN WITNESS WHEREOF, witness the signature of the President of the Corporation, this
14th day of August, 2023.


Robert Jeffrey Young, President

This instrument prepared by:



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