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Michael G. Adams
Kentucky Secretary of State
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**Articles of Amendment
for
LOY BROTHERS CATTLE, INC.**

KNOW ALL MEN BY THESE PRESENTS:

WHEREAS, LOY BROTHERS CATTLE, INC. ("Corporation") is a corporation organized and existing under the Laws of the Commonwealth of Kentucky, with the registered office located at 93 Bodie Road, Somerset, Kentucky 42503 and has 300 shares of stock authorized; and

WHEREAS, it is the desire of the Corporation to increase the number of authorized shares of stock and issue a second class of shares,

NOW, THEREFORE, the Articles of Incorporation of LOY BROTHERS CATTLE, INC. are amended to reflect the following.

The Corporation shall increase the number of authorized shares of stock to 375; and


The Corporation shall have two classes of shares of stock which shall include:

300 voting shares


75 non-voting shares

The amendment as set forth herein was unanimously adopted by the Shareholders and Board of Directors on the 1st day of January, 2024.

IN WITNESS WHEREOF, the President and Chairman of the Board of Directors of the Corporation have affixed their names this the 1st day of January, 2024.




Darrell Loy, Secretary



Jonathan Anderson, President

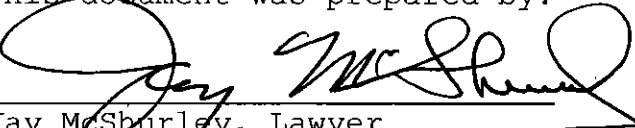
STATE OF KENTUCKY
COUNTY OF PULASKI

Subscribed and sworn to before me this 1st day of January,
2024 by Jonathan Anderson, as President, and Darrell Loy, as
Secretary.



Notary Public

This document was prepared by:



Jay McShurley, Lawyer
McShurley & Morrow Law Office
126 North Maple Street
P.O. Box 1827
Somerset, KY 42502-1827
Tel. (606) 677-9014

