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Michael G. Adams Kentucky Secretary of State Received and Filed:

6/28/2024 2:36 PM Fee Receipt: \$40.00

## AMENDMENT TO ARTICLES OF INCORPORATION

OF

## COMBS & COMBS, P.S.C.

The undersigned, Elizabeth Anne Alcie Combs and Donald Howard Combs, III, as the sole Shareholders, Directors, and Officers of Combs & Combs, P.S.C., and pursuant to KRS §274.095(3)(b), now amend the Articles of Incorporation of the Corporation as follows:

- Article VIII is amended to read as follows: The address of the Corporation shall be
  Main Street, Pikeville, Kentucky 41501 (Mailing Address: P.O. Drawer 31, Pikeville,
  Kentucky 41502).
- II. The Registered Agent for the Corporation is hereby changed to: Donald H. Combs III, Combs Bldg., 203 Main Street, P.O. Drawer 31, Pikeville, Kentucky, 41502.
- III. Article XI is amended to read as follows: The Board of Directors shall consist of two members who shall be Elizabeth A. Combs and Donald Howard Combs III, both of whom are duly licensed attorneys under the laws of the Commonwealth of Kentucky, and who shall serve as the Board of Directors until the next annual meeting of the shareholders and until their successors are elected and qualified. Their addresses are:

Elizabeth A. Combs 605 Chinoe Road Lexington, KY 40502

Donald H. Combs III P.O. Drawer 31 Pikeville, KY 41502

IV. Except as herein amended the original Articles of Incorporation, as adopted and filed in the Office the Secretary of State on February 26, 1982, and as amended on April 4, 1983, shall remain in full force and effect.

IN TESTIMONY WHEREOF, witness the signature of the Directors and Officers this

**Z5** day of June, 2024.

Elizabeth A. Combs, Director and Officer

Donald H. Combs III, Director and Officer

## STATE OF KENTUCKY COUNTY OF FAYETTE

I, a Notary Public in and for the Commonwealth and County aforesaid, do hereby certify that the foregoing Amendment to Articles of Incorporation Combs & Combs, P.S.C. was this day ROGER of the Roger before me in the Commonwealth of Kentucky and County aforesaid, and signed and County aforesaid, and signed and County aforesaid by Elizabeth Anne Alcie Combs to be her free act and voluntary deed.

y Commission expires

itness my hand and seal this 25 day of

Notary Public; State at Large, Kentucky

## STATE OF KENTUCKY COUNTY OF PIKE

I, a Notary Public in and for the Commonwealth and County aforesaid, do hereby certify that the foregoing Amendment to Articles of Incorporation Combs & Combs, P.S.C. was this day produced before me in the Commonwealth of Kentucky and County aforesaid, and signed and acknowledged by Donald H. Combs III to be his free act and voluntary deed.

My Commission expires

Witness my hand and seal this 25 day of June

, 2024

Notary Public; State at Large, Kentucky