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PAOA**Michael G. Adams**
Kentucky Secretary of State
Received and Filed:
6/28/2023 1:22 PM
Fee Receipt: \$40.00**ARTICLES OF AMENDMENT****WARREN ELECTRIC, INC.**

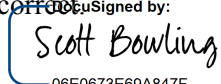
Pursuant to the provisions of KRS 271B.10, the undersigned applicant applies to amend its articles of incorporation and, for that purpose, submits the following statement pursuant to KRS 271B.10-060.

1. The name of the corporation is Warren Electric, Inc.
2. Article IX, Directors, of the Articles of Incorporation shall be amended to the following:

Pursuant to KRS 271B.8-010 the Company hereby elects to dispense with the authority of a board of directors and vests all such authority in the acting President of Company.

3. The date of adoption of the above amendment is the 19th day of June 2023.
4. This amendment to the Articles of Incorporation was unanimously adopted by the shareholder of Company via Action by Unanimous Consent in Lieu of Meeting.
5. This amendment shall be effective as the date of filing with the Secretary of State.
6. The individual signing this Article of Amendment is the Shareholder of the Company.

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

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|  06E0673E69A847E... | Scott Bowling | president | 6/22/2023 |
| Signature of Shareholder | Printed Name | Title | Date |