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Michael G. Adams Kentucky Secretary of State Received and Filed: 12/28/2022 10:37 AM

### AMENDED ARTICLES OF INCORPORATION

OF

#### BOSKURT TRANSPORT INC.

### **CHANGING NAME TO**

## TILE FACTORY LEASING COMPANY

The undersigned, acting as sole shareholder of Boskurt Transport Inc., a corporation under the Kentucky Business Corporation Act ("Act"), pursuant to corporate resolution signed by him, the owner of all ten (10) shares of the Corporation, on December 16, 2022, adopts the following Amended Articles of Incorporation for such corporation:

## **ARTICLE I**

The Corporation is changing its official name from Boskurt Transport Inc. to Tile Factory Leasing Company. These Amendments do not provide for an exchange, reclassification, or cancellation of issued shares.

## ARTICLE II

The purposes for which the Corporation is organized are to transact any or all lawful business for which corporations may be incorporated under the Act, and to exercise any and all powers that corporations may now or hereafter exercise under the Act.

## **ARTICLE III**

The duration of the Corporation shall be perpetual.

## ARTICLE IV

The aggregate number of shares of stock which the Corporation is authorized to issue shall remain unchanged.

# ARTICLE V

The number of directors constituting the initial board of directors is one. Thereafter, the number of directors shall be as fixed, from time to time, by the By-Laws, without necessity of amending these Articles. The name and address of the person who is to serve as director until the first

annual meeting of the shareholders and until the director's successor in office is elected and shall qualify is as follows:

Nasir Binali 7214 Meadow Ridge Dr. Louisville, Kentucky 40218

#### ARTICLE VI

The address of the registered office of the Corporation shall remain at 7214 Meadow Ridge Dr., Louisville, Kentucky 40218. The name of the Corporation's initial registered agent at such address is Nasir Binali.

### ARTICLE VII

The mailing address of the Corporation's principal office shall remain at 7214 Meadow Ridge Dr., Louisville, Kentucky 40218.

#### ARTICLE VIII

Any contract, transaction, or act of the Corporation or the Directors, Officers or Shareholders, which shall be ratified by a majority of a quorum of the Shareholders then entitled to vote at any annual meeting or at any special meeting called for that purpose, shall, insofar as permitted by law, and by these Articles of Incorporation, be valid and binding as though ratified by every Shareholder of the Corporation. The Corporation may enter into contracts or transact business with one or more of its Directors, Officers or Shareholders, or with any firm of which one or more of them are members, or with any corporation or association in which any of them is a Shareholder, a Director, or Officer, and such contract or transaction shall not be invalidated or affected by the fact that such Director, Officer or Shareholder, has or may have an interest therein which is, or might be, adverse to the interest of the Corporation, even though the vote of the Director, Officer of Shareholder having such adverse interest shall have been necessary to obligate the Corporation upon such contract or transaction, and no Director, Officer or Shareholder having such adverse interest shall be liable to the Corporation or to any Shareholder or creditor thereof, or to any person for any loss incurred by it or them under or by reason of any such contract or transaction; nor shall any such Director, Officer or Shareholder be accountable for any gain or profit realized thereon; provided, however, that such contract or transaction shall, at the time it was entered into, have been a reasonable one to be entered into and shall have been upon terms that, at the time, were fair.

The Board of Directors of the Corporation may, from time to time, distribute to its stockholders out of capital surplus of the Corporation a portion of its assets in cash or property.

## ARTICLE IX

The private property of the shareholders shall not be subject to the payment of the debts of the Corporation.

# ARTICLE X

The name of the sole shareholder/incorporator is Nasir Binali. The address of said owner/incorporator is 7214 Meadow Ridge Dr., Louisville, Kentucky 40218.

IN TESTIMONY WHEREOF, witness the signature of the incorporator this 16th day of December, 2022.

NASIR BINALI, Owner/Incorporator

This instrument prepared by:

/s/ Edward H. (Ted) Bartenstein
EDWARD H. BARTENSTEIN
PARRENT & OYLER
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