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AMD

Michael G. Adams
Kentucky Secretary of State
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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION**

OF

DOE-ANDERSON, INC.

Pursuant to the provisions of the Kentucky Business Corporation Act, these Articles of Amendment to the Articles of Incorporation of DOE-ANDERSON, INC., a Kentucky corporation (the "Corporation"), are hereby adopted:

1. The name of the Corporation is DOE-ANDERSON, INC.
2. The Articles of Incorporation, as previously amended, are hereby amended by deleting the text of Article I of the existing Articles of Incorporation in its entirety, and substituting in place thereof:

"ARTICLE I
Name of the Corporation

The name of the Corporation is:

DOE-ANDERSON, P.B.C."

3. The Articles of Incorporation are further hereby amended by deleting the text of Article IX of the existing Articles of Incorporation in its entirety, and substituting in place thereof:

"ARTICLE IX
Purpose

The Corporation is a public benefit corporation. The purpose of the Corporation is to utilize its talents to grow better businesses, stronger communities and a healthier planet.


4. This Amendment to the Articles of Incorporation was unanimously approved by the Board of Directors and Shareholders of the Corporation on the 2nd day of October, 2024, in the manner prescribed by the Kentucky Business Corporation Act.

IN WITNESS WHEREOF, the undersigned, the duly authorized officer of the Corporation, has executed these Articles of Amendment to the Articles of Incorporation as of October 2, 2024.

DOE-ANDERSON, INC.,
a Kentucky corporation

By: 
John B. Birnsteel, CEO

This instrument prepared by:


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