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Michael G. Adams
Kentucky Secretary of State
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**ARTICLES OF AMENDMENT
OF
CARTER CONCRETE PRODUCTS, LLC**

The undersigned, being a Manager of CARTER CONCRETE PRODUCTS, LLC, a Kentucky limited liability company (the "Company"), does hereby certify that the following Articles of Amendment of the Company were duly approved and adopted in accordance with the Company's Unanimous Joint Resolution of Carter Concrete Products, LLC dated June 14, 2024, all of which was done in accordance with the Company's Articles of Organization and Operating Agreement. The Articles of Amendment are as follows:

AMENDMENT TO ARTICLE ONE:

The name of the limited liability company is CARTER GOWEN HOLDINGS, LLC.

All other provisions of the Company's Articles of Organization shall remain unchanged and in full force and effect.

CARTER GOWEN HOLDINGS, LLC f/k/a
CARTER CONCRETE PRODUCTS, LLC

By: Bruce M. Carter
Bruce M. Carter, Manager

STATE OF KENTUCKY)

COUNTY OF McCRACKEN)

The foregoing instrument was acknowledged before me on this 14 day of June, 2024, by Bruce M. Carter, as a Manager of Carter Gowen Holdings, LLC f/k/a Carter Concrete Products, LLC, on behalf of said Company.

My commission expires AUG 4, 2025.

4891-8190-3559



Kelli R. Smith
Notary Public, State at Large