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Michael G. Adams  
Kentucky Secretary of State  
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**ARTICLES OF INCORPORATION  
S2 SOLUTIONS, INC.**

The undersigned, for the purposes of forming a corporation (the "Corporation") under the laws of the Commonwealth of Kentucky, hereby adopt the following Articles of Incorporation.

**ARTICLE I**

**Name**

The name of the Corporation is S2 Solutions, Inc.

**ARTICLE II**

**Principal Office**

The principal office of the Corporation is located at 3019 Winterbourne Road, Edgewood, Kentucky 41017.

**ARTICLE III**

**Registered Office/Agent**

The Corporation's initial registered office in Kentucky is DINSMORE & SHOHL LLP, 50 East RiverCenter Boulevard, Covington, Kentucky 41011. The name of the initial registered agent at that office is Jean Geoppinger McCoy, Esq.

**ARTICLE IV**

**Purpose**

The Corporation is formed for the purpose of and may engage in the transaction of any business consistent with the laws of the Commonwealth of Kentucky and all other applicable laws.

**ARTICLE V**

**Shares**

The Corporation may issue a total of 100 shares of common, non-par value stock.

**ARTICLE VI**

**Incorporators**

The names and addresses of the incorporators of the Corporation are:

Scott M. Spille  
3019 Winterbourne Road  
Edgewood, Kentucky 41017

Christina S. Schreiner Spille  
3019 Winterbourne Road  
Edgewood, Kentucky 41017

**ARTICLE IX**  
**Effective Date**

These Articles shall be effective as of the date of filing.

We declare, under penalty of perjury under the laws of the Commonwealth of Kentucky,  
that the foregoing is true and correct. Executed this 21st day of September, 2023.



\_\_\_\_\_  
Scott M. Spille, Incorporator



\_\_\_\_\_  
Christina S. Schreiner Spille, Incorporator

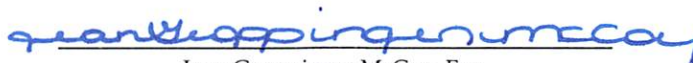
**STATEMENT OF CONSENT**

I, Jean Geoppinger McCoy, hereby consent to serve as the initial registered agent on behalf  
of S2 Solutions, Inc.



\_\_\_\_\_  
Jean Geoppinger McCoy

THIS INSTRUMENT PREPARED BY:



Jean Geoppinger McCoy, Esq.  
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