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AMD

Michael G. Adams  
 Kentucky Secretary of State  
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COMMONWEALTH OF KENTUCKY  
 MICHAEL G. ADAMS, SECRETARY OF STATE

Division of Business Filings  
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Articles of Amendment  
 (Domestic Profit or Professional Services Corporation)

AMD

Pursuant to the provisions of KRS 14A and KRS 271B, the undersigned applies to amend articles of incorporation, and for that purpose, submits the following statements:

1. Name of the corporation on record with the Office of the Secretary of State is:

NDA, INC.

(The name must be identical to the name on record with the Secretary of State.)

2. The text of each amendment adopted: See Exhibit A attached to these Articles of Amendment and made a part hereof.

3. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are as follows:

Not Applicable

4. The date of adoption of each amendment was as follows: September 1, 2023

5. Check the option that applies (check only one option):

- ☐ The amendment(s) was (were) duly adopted by the incorporators prior to issuance of shares.  
☐ The amendment(s) was (were) duly adopted by the board of directors prior to issuance of shares.  
☐ The amendment(s) was (were) duly adopted by the incorporators or board of director without shareholder action as shareholder action was not required.  
☒ If the amendment(s) was (were) duly adopted by the shareholders, the:  
 a) 100 Number of outstanding shares.  
 b) 100 Number of votes entitled to be cast by each voting group entitled to vote separately on the amendment  
 c) 100 Number of votes of each voting group indisputably represented at the meeting.  
 d) 100 The total number of votes in favor of the amendment.  
 e) 0 The number of votes against the amendment.  
 f) Yes The number of votes cast for the amendment by each voting group was sufficient.

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

Nick C. Diachenko  
 Signature of Officer or Chairman of the Board

Nick C. Diachenko  
 Printed Name

President  
 Title

September 1, 2023  
 Date

Exhibit A to Articles of Amendment of NDA, Inc.

New Articles XV and XVI are hereby added to the Articles of Incorporation, which shall be and read in their entirety as follows:

XV

No director of the Corporation shall be personally liability to the Corporation or its shareholders for monetary damages for breach of his or her duties as a director, provided that the foregoing shall not eliminate or limit the liability of a director: (1) for any transaction in which the director's personal financial interest is in conflict with the financial interests of the Corporation or its shareholders; or (2) for acts or omissions not in good faith or which involve intentional misconduct or are known to the director to be a violation of law; or (3) for any vote for or assent to an unlawful distribution to shareholders as prohibited under KRS 271B.8-330 or any successor statute thereof; or (4) for any transaction from which the director derived an improper personal benefit. The foregoing provision shall not eliminate or limit the liability of any director for any act or omission occurring prior to the date when this Article XV became effective. In no event shall this Article XV or any provision thereof be construed to expand the liability of any director as determined pursuant to KRS 271B.8-300 or any successor statute thereof.

XVI

Any action required or permitted to be taken at a shareholders' meeting may be taken without a meeting and without prior notice (unless otherwise required by the laws of the Commonwealth of Kentucky) if the action is taken by shareholders entitled to vote on the action representing not less than 80% (or such higher percentage as may be required by the laws of the Commonwealth of Kentucky) of the votes entitled to be cast.