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Michael G. Adams Kentucky Secretary of State

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF BLAKE LANCE KERMAN FOUNDATION, INC.

THE UNDERSIGNED, as President of Blake Lance Kerman Foundation, Inc. (the "Corporation"), hereby certifies that these Articles of Amendment to the Articles of Incorporation are signed for the purpose of amending the Articles of Incorporation of the Corporation, a non-profit corporation under Chapter 273 the of Kentucky Revised Statutes.

1. Article I is hereby amended in its entirety to read as follows:

ARTICLE I

The name of the Corporation is Lance Foundation, Inc.

2. The foregoing amendment was duly adopted by the Board of Directors of the Corporation on March 19, 2024 as required by law.

IN WITNESS WHEREOF, witness the signature of the President of the Corporation, this day of March, 2024.

Mark Kerman, President

This instrument prepared by:

Steven A. Goodman, Esq.

Lynch, Cox, Gilman & Goodman, P.S.C.

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