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AMD  
Michael G. Adams  
Kentucky Secretary of State  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MOUNTAIN-ELKHORN, INC.**

Pursuant to the provisions of KRS 271B.10-030, KRS 271B.10-060 and the Kentucky Business Corporation Act (the "Act"), the undersigned hereby submits for filing these Articles of Amendment to Articles of Incorporation of Mountain-Elkhorn, Inc. (the "Corporation"):

1. The name of the Corporation is Mountain-Elkhorn, Inc.
2. The amendment adopted amends Article V to read in its entirety as follows:

**"ARTICLE V  
Authorized Shares**

The Corporation shall have the authority to issue 25,000 shares, no par value, which shares shall be designated Common Shares and have one vote per share."

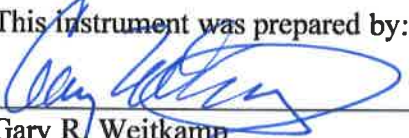
3. This Amendment to the Corporation's Articles of Incorporation was unanimously adopted by the shareholders and board of directors of the Corporation on January 25, 2023, in the manner prescribed by KRS 271B.10-010 and KRS 271B.10-030. All of the shares outstanding and entitled to vote on the Amendment were cast in favor of the Amendment.

The undersigned has executed these Articles of Amendment to the Articles of Incorporation on behalf of the Corporation as of January 25, 2023.

MOUNTAIN-ELKHORN, INC.

By:   
James R. Martin  
Secretary and Treasurer

This instrument was prepared by:

  
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