

# ARTICLES OF AMENDMENT OF ATLAS EQUIPMENT SERVICES INCORPORATED

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Pursuant to the provisions of KRS 14A and KRS Chapter 271B, the undersigned amends the Articles of Incorporation of Atlas Equipment Services Incorporated, a Kentucky corporation, and for that purpose, submits the following statements:

1. The name of the corporation on record with the Kentucky Secretary of State's office is Atlas Equipment Services Incorporated.
2. The purpose of these Articles of Amendment is to amend Article II of the Articles of Incorporation to read as follows in its entirety:

## **Article II:**

The aggregate number of shares of stock which the corporation is authorized to issue shall be ten thousand (10,000) shares of common stock without par value or preemptive rights. The common stock shall be divided into two (2) classes of stock designated Class A common stock and Class B common stock.

There shall be two thousand (2,000) shares of Class A common stock authorized, which shall be voting stock. Each share of Class A common stock shall have equal voting rights on all matters requiring action by the shareholders.

There shall be eight thousand (8,000) shares of Class B common stock authorized, which shall be identical in all respects to Class A common stock except that Class B common stock shall have no voting rights other than those rights which cannot be denied under Chapter 271B of the Kentucky Revised Statutes.


The Class A common stock and the Class B common stock shall have equal rights as to dividends in the event any dividends on common stock are declared and as to assets in the event of liquidation.

3. The date of adoption of the foregoing amendment is September 1, 2024.

4. Prior to this amendment, there were 100 shares of common stock issued and outstanding and the foregoing amendment was unanimously adopted by the shareholders of the corporation.

IN WITNESS WHEREOF, the undersigned executes these Articles of Amendment as of the 1<sup>st</sup> day of September, 2024.

Atlas Equipment Services Incorporated

By:   
Shawn M. Hoover, President

I hereby certify that the foregoing Articles of Amendment were drafted by Grumley, Riley & Stewart, P.S.C., 1634 Broadway, P.O. Box 1655, Paducah, Kentucky 42002-1655.

By:   
Whitney Englert Riley