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AMD

Michael G. Adams  
Kentucky Secretary of State  
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12/23/2024 9:08 AM  
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**AMENDMENT TO**  
**ARTICLES OF INCORPORATION**  
**OF CULTURAL RESOURCE ANALYSTS, INC.**

Pursuant to KRS 271B.10-060, the undersigned corporation hereby executes the following Amendment to Articles of Incorporation:

- A. The name of the Corporation is CULTURAL RESOURCE ANALYSTS, INC. (the “Corporation”).
- B. The text of each amendment to the Corporation’s Articles of Incorporation is as follows:

**ARTICLE IV**

Article IV is hereby amended to read in full as follows:

ARTICLE IV. AUTHORIZED CAPITAL STOCK. The number of shares the Corporation is authorized to issue is Two Thousand (2,000). The capital stock of the Corporation shall be divided into two classes, Twenty (20) shares thereof being known as Class A common stock and One-Thousand Nine Hundred Eighty (1,980) shares thereof being known as Class B common stock. The Class A common stock and the Class B common stock shall be identical in all respects except that holders of Class B common stock shall have no voting power for any purpose and the holders of Class A common stock shall have exclusive voting power. Each share of Class A common stock shall be entitled to one (1) vote on all matters in which stockholders are entitled to vote.

The reclassification and exchange of issued shares provided for in these Articles will be implemented as follows: simultaneously with the filing of these Articles (the “Effective Time”) each share of the Corporation’s common stock issued and outstanding immediately prior to the Effective Time shall automatically and without action by any holder thereof, be reclassified as and changed into one one-hundredth (.01) share of voting, Class A common stock and ninety-nine one-hundredths (.99) shares of non-voting, Class B common stock. Each holder of a certificate for shares issued prior to the Effective Time shall present such certificate to the Corporation for cancellation and shall be entitled to receive new certificates representing the Class A and Class B shares.

**ARTICLE IX**

Article IX is hereby amended to read in full as follows:

ARTICLE IX. BOARD OF DIRECTORS. The affairs and business of the Corporation shall be conducted by not less than one (1) nor more than five (5) directors. The initial Board of Directors and the name and address of the person serving as director until the first annual meeting of the shareholders or until director’s successor is elected and qualified is as follows:

Charles M. Niquette  
294 S. Ashland Ave.  
Lexington, KY 40502

C. This Amendment to Articles of Incorporation was adopted unanimously by the Board of directors of the Corporation on December 17, 2024 and by a unanimous vote of the Shareholders of the Corporation on December 17, 2024. The designation, number of outstanding shares, number of votes and entitled to be cast by each voting group entitled to vote separately on the amendments, and number of votes of each voting group indisputably represented at the meeting of the shareholders, were as follows:

Designation of Voting Group	Number of Outstanding Shares	Number of Votes Entitled to be Cast	Number of Votes Represented at Meeting
Common Stock	200	200	200

D. The total number of votes cast by each voting group entitled to vote separately thereon for and against such amendment, respectively, was:

Voting Group	Number of Votes Cast For	Number of Votes Cast Against
Common Stock	200	0

The number of votes cast for the amendment by each voting group was sufficient for approval by that voting group.

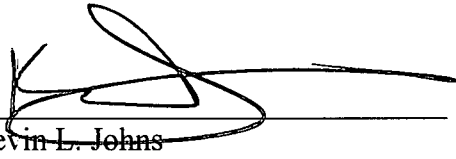
E. This Amendment to Articles of Incorporation shall be effective upon filing in the Office of the Secretary of State of the Commonwealth of Kentucky.

IN WITNESS WHEREOF, the undersigned duly authorized officer has executed this Amendment to Articles of Incorporation on this 20 day of December, 2024.

CULTURAL RESOURCE ANALYSTS, INC.,  
a Kentucky corporation

By:   
Richard Mason Niquette, President

THIS INSTRUMENT PREPARED BY:



Kevin L. Johns

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