

ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
SUMMIT SALES & MARKETING, INC.

Pursuant to the provisions of Section 271B.10-060 of the Kentucky Revised Statutes, the undersigned Company adopts the following Articles of Amendment to its Article of Incorporation:

FIRST: The name of the Company is Summit Sales & Marketing, Inc.

SECOND: The following amendment of the Articles of Incorporation was adopted by the Board of Directors and the shareholders of the Company on January 1, 2021 in the manner prescribed by Section 271B.10-030 of the Kentucky Revised Statutes:

Article V of the Articles of Incorporation is amended to read as follows:

“ARTICLE V. The total number of shares of stock authorized to be issued and the authorized class thereof shall be twenty thousand (20,000) shares of no par value common stock. The voting power of the stock shall be one (1) vote per share. The corporation is formed and its stock is issued as a small business for the purpose of Internal Revenue Code Section 1244.”

THIRD: The designation, number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vote separately on the amendment, and number of votes of each voting group indisputably represented at the meeting, were as follows:

<u>Designation of voting group</u>	<u>Number of outstanding shares</u>	<u>Number of votes entitled to be cast</u>	<u>Number of votes represented at meeting</u>
Common (only class)	200	200	200

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

Voting Group	Number of Votes Cast	
	<u>For</u>	<u>Against</u>
Common	200	0

The Board of Directors of Summit Sales & Marketing, Inc., recommended and approved the above amendment and the shareholders of Summit Sales & Marketing, Inc. approved the above Amendment on January 1, 2021 in the manner provided by Section 271B.10-030 of the Kentucky Revised Statutes.

IN WITNESS WHEREOF, witness my signature this 31 day of August, 2023.

SUMMIT SALES & MARKETING, INC.

By: Troy Glordan
Troy Glordan, Secretary

STATE OF KENTUCKY)
)SS
COUNTY OF JEFFERSON)

Subscribed, sworn to and acknowledged before me by Troy Glordan, Secretary of Summit Sales & Marketing, Inc. this 31st day of August, 2023.



My commission expires:
Anthony Raluy
NOTARY PUBLIC
State at Large, Kentucky
ID # 632605
My Commission Expires
November 21, 2023

[Signature]
Notary Public, STATE AT LARGE

This instrument was prepared by:

[Signature]
Anthony Raluy
RENDIGS FRY KIELY & DENNIS, LLP
101 Bullitt Lane, Suite 200
Louisville, KY 40222
(502) 814-1121