ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF **BUFFALO BANCSHARES, INC.**

0145493.09 AMD Michael G. Adams Kentucky Secretary of State Received and Filed: 8/2/2023 10:15 AM Fee Receipt: \$40.00

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The undersigned corporation hereby amends its Articles of Incorporation pursuant to the provisions of KRS 271B.10-060 and states as follows:

A. The name of the corporation is "Buffalo Bancshares, Inc."

B. Article VI of the Articles of Incorporation is amended to read as follows:

ARTICLE VI

CAPITAL STOCK

The total number of shares which may be issued by the corporation is 260 shares of common stock having no par value. Every shareholder is entitled to one vote per share and may vote same as provided by law. The shareholders of the corporation shall be entitled to no preemptive rights to acquire additional shares of common stock.

C. The amendment was adopted by the shareholders by written consent on July 31, 2023. 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 were as follows:

Designation of voting group:	Common Stock
Number of outstanding shares:	250
Number of votes entitled to be cast:	250
Number of votes represented by unanimous written consent:	250

D. The total number of undisputed votes cast for the amendment by the holders of the corporation's common stock, being the sole voting group entitled to vote thereon, was 250 which was sufficient for approval by that voting group.

[End of Text; Signature Page Follows]

These Articles of Amendment to the Articles of Incorporation of Buffalo Bancshares, Inc. are executed as of the <u>art</u> day of July, 2023.

BUFFALO BANCSHARES, INC.

B∳:

Carrie Warren, President

Signature Page to Articles of Amendment to the Articles of Incorporation of Peterson Grain & Equipment, Inc.