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Michael G. Adams
Kentucky Secretary of State
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COMMONWEALTH OF KENTUCKY
MICHAEL G. ADAMS, SECRETARY OF STATE

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Articles of Amendment
 (Domestic Nonprofit Corporation)

NPA

Pursuant to the provisions of KRS 14A and KRS Chapter 273, the undersigned applies to amend articles and, for that purpose, submits the following statements:

1. The name of the corporation on record with the Office of the Secretary of State is:

Brotan Fund, Inc.

(The name must be identical to the name on record with the Secretary of State.)

2. The text of each amendment adopted: Upon termination or dissolution of Brotan Fund, any assets

lawfully available for distribution shall be distributed to one (1) or more qualifying organizations

described in Section 501(c)(3) of the Internal Revenue code of 1986 (or described in any

corresponding provision of any successor statute) which organization or organizations have a

charitable purpose which, at least generally, includes a purpose similar to the terminating or dissolving corporation.

3. The date of adoption of each amendment was August 16, 2024

4. Check either a, b or c (whichever is applicable):

- a. ☐ The amendment(s) was (were) duly adopted by a quorum present at such meeting and that such amendment received at least two-thirds (2/3) of the votes which members present at such meeting or represented by proxy were entitled to cast.
- b. ☐ The amendment(s) was (were) duly adopted by consent in writing and was (were) signed by all members entitled to vote with respect thereto.
- c. ☒ The amendment(s) was (were) duly adopted by the board of directors and such amendment(s) received the vote of a majority of the directors in office since there are no members or members entitled to vote.

5. This application will be effective upon filing.

I declare under penalty of perjury under the laws of Kentucky that the forgoing is true and correct.

Judy Carnes
 Signature of Officer or Chairman of the Board

Judy Carnes
 Printed Name

President
 Title

9/3/2024
 Date

(02/23)