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AMD

Michael G. Adams
Kentucky Secretary of State
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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
LOUDON SHEET METAL CO., INC**

Pursuant to the provisions of KRS 14A and KRS 271B 275, these Articles of Amendment to the Articles of Incorporation of Loudon Sheet Metal Co., Inc a Kentucky corporation (the "Company"), are hereby adopted:

1. The name of the Corporation is Loudon Sheet Metal Co., Inc


2. The Articles of Incorporation are hereby amended by deleting the text of Article I of the existing Articles of Incorporation in its entirety, and substituting in place thereof:

"1. The Corporation's name shall be **HB SHEET METAL, INC.**"


3. This Amendment to the Articles of Incorporation was unanimously approved by the Board of Directors and the Shareholders of the Corporation in the manner prescribed by the Kentucky Business Corporation Act.

IN WITNESS WHEREOF, the undersigned, the duly authorized representative of the Corporation, has executed these Articles of Amendment to the Articles of Incorporation effective as of September 1, 2022.

HB SHEET METAL, INC.,
a Kentucky corporation

By: 
Dan Herman, President

This Instrument Prepared By:


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