

STATE OF KENTUCKY
ARTICLES OF MERGER
OF

ABELL ELEVATOR INTERNATIONAL, INC.
(a Kentucky corporation)

WITH AND INTO

D.C. ELEVATOR, INC.
(a Kentucky corporation)

Pursuant to Section 271B.11-050 of the Kentucky Revised Statutes, each of the undersigned hereby certifies on December 27, 2022 that:

FIRST: The name and state of formation or incorporation of each of the constituent corporations that is a party to the merger are:

<u>Name of Entity</u>	<u>Type of Entity</u>	<u>State of Formation</u>
Abell Elevator International, Inc.	Corporation	Kentucky
D.C. Elevator, Inc.	Corporation	Kentucky

SECOND: A Plan of Merger (the “Plan of Merger”) has been approved, adopted, executed and acknowledged by each of the constituent corporations and their shareholders as of December [], 2022 as required by the laws of the State of Kentucky and by their respective governing documents.

THIRD: The designation and number of the outstanding shares of each class of Abell Elevator International, Inc. entitled to vote are: 1,010 shares of common stock, no par value per share, which shall, by virtue of the merger and without any action on the part of the holder thereof, be cancelled without consideration.

FOURTH: The designation and number of the outstanding shares of each class of D.C. Elevator, Inc. entitled to vote are: 51, 900 shares of common stock, no par value per share, which shall, by virtue of the merger and without any action on the part of the holder thereof, remain outstanding and shall not be affected by the merger.

FIFTH: Pursuant to the Plan of Merger, Abell Elevator International, Inc., a Kentucky corporation, will merge with and into D.C. Elevator, Inc., a Kentucky corporation (the “Surviving Entity”). The Surviving Entity will continue to exist after the merger as the surviving corporation under the name “D.C. Elevator, Inc”.

SIXTH: The Articles of Incorporation of the Surviving Entity existing immediately prior to the merger shall continue in full force and effect as the Articles of Incorporation of the Surviving Entity until thereafter amended in accordance with applicable law.

SEVENTH: An executed copy of the Plan of Merger is on file at 709 Miles Point Way, Lexington, Kentucky 40510, the principal place of business of the Surviving Entity.

EIGHTH: A copy of the Plan of Merger will be furnished by the Surviving Entity, on request and without cost, to any shareholder of the constituent corporations.

NINTH: The merger shall become effective at 11:59 PM Central Time on December 31, 2022.

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned Surviving Entity has caused this Articles of Merger to be executed effective as of the effective date and time.

D.C. ELEVATOR, INC.
a Kentucky corporation

By: Karen K Dodds
Name: Karen Kennedy Dodds
Title: Vice President and Treasurer

ABELL ELEVATOR INTERNATIONAL, INC.
a Kentucky corporation

By: _____
Name: Bryan Clairmont
Title: President

IN WITNESS WHEREOF, the undersigned Surviving Entity has caused this Articles of Merger to be executed effective as of the effective date and time.

D.C. ELEVATOR, INC.
a Kentucky corporation

By: _____
Name: Karen Kennedy Dodds
Title: Vice President and Treasurer

ABELL ELEVATOR INTERNATIONAL, INC.
a Kentucky corporation

By: Bryan Clairmont
Name: Bryan Clairmont
Title: President