

STATE OF KENTUCKY
ARTICLES OF MERGER
OF

ABELL ELEVATOR INTERNATIONAL OF NORTH CAROLINA, LLC

WITH AND INTO

D.C. ELEVATOR, INC.

Pursuant to Section 271B.11-080 of the Kentucky Revised Statutes, each of the undersigned hereby certifies that:

FIRST: The name and state of formation or incorporation of each of the constituent entities of the merger is as follows:

<u>Name</u>	<u>State of Formation or Incorporation</u>
Abell Elevator International of North Carolina, LLC	North Carolina
D.C. Elevator, Inc.	Kentucky

SECOND: A Plan of Merger (the “Merger Agreement”), by and between Abell Elevator International of North Carolina, LLC and D.C. Elevator, Inc. has been approved, adopted, certified, executed and acknowledged by each of such entities in accordance with the requirements of Section 57D-9-40 of the North Carolina Limited Liability Act, as amended, and Section 271B.11-080 of the Kentucky Revised Statutes, as amended, and the governing documents of the constituent entities.

THIRD: Pursuant to the Merger Agreement, Abell Elevator International of North Carolina, LLC, a North Carolina limited liability company, 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 Kentucky corporation under the name “D.C. Elevator, Inc.”

FOURTH: The executed Merger Agreement is on file at the principal place of business of the Surviving Entity. The address of the principal place of business of the Surviving Entity is 709 Miles Point Way, Lexington, Kentucky 40510.

FIFTH: A copy of the Merger Agreement will be furnished by the Surviving Entity, on request and without cost, to any shareholder or member of the constituent entities.

SIXTH: No amendments or changes are desired to be made so that the articles of incorporation of the Surviving Entity shall be its articles of incorporation.


SEVENTH: The merger shall become effective at 11:59 PM, Eastern Time, on

December 31, 2022.


[Signature page follows.]

IN WITNESS WHEREOF, the undersigned entity has caused this Articles of Merger to be executed 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 of North Carolina, LLC.,
a North Carolina limited liability company

By: 
Name: Alex Iannaccone
Title: Vice President and Secretary