DOC ID ----> 202108401246

DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	CERT	COPY
03/25/2021	202108401246	AMENDED/RESTATED ARTICLES (AMA)	200.00	300.00	0.00	0.00

Receipt

This is not a bill. Please do not remit payment.

KEATING MUETHING & KLEKAMP PLL
ONE EAST FOURTH STREET
SUITE 1400
CINCINNATI, OH 45202

STATE OF OHIO
CERTIFICATE

Ohio Secretary of State, Frank LaRose
301601

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

TRANS ASH, INC.

and, that said business records show the filing and recording of:

Document(s)	Document No(s):
AMENDED/RESTATED ARTICLES	**202108401246**

Effective Date: 03/25/2021

United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 25th day of March, A.D. 2021.

Ohio Secretary of State

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Form 540 Prescribed by:

Frank LaRose
Ohio Secretary of State

Toll Free: 877.767.3453 | Central Ohio: 614.466.3910
OhioSoS.gov | business@OhioSoS.gov
File online or for more information: OhioBusinessCentral.gov

Certificate of Amendment
(For-Profit, Domestic Corporation)
Filing Fee: $50
Form Must Be Typed

Check appropriate box:

☐ Amendment to existing Articles of Incorporation (125-AMDS)
☒ Amended and Restated Articles (122-AMAP) - The following articles supersede the existing articles and all amendments thereto.

Complete the following information:

Name of Corporation: TRANS ASH, INC.

Charter Number: 301601

Check one box below and provide information as required:

☐ The articles are hereby amended by the **Incorporators**. Pursuant to Ohio Revised Code section 1701.70 (A), incorporators may adopt an amendment to the articles by a writing signed by them if initial directors are not named in the articles or elected and before subscriptions to shares have been received.

☐ The articles are hereby amended by the **Directors.** Pursuant to Ohio Revised Code section 1701.70(A), directors may adopt amendments if initial directors were named in articles or elected, but subscriptions to shares have not been received. Also, Ohio Revised Code section 1701.70(B) sets forth additional cases in which directors may adopt an amendment to the articles.

The resolution was adopted pursuant to Ohio Revised Code section 1701.70(B) (In this space insert the number 1 through 10 to provide basis for adoption.)

☐ The articles are hereby amended by the **Shareholders** pursuant to Ohio Revised Code section 1701.71.

☒ The articles are hereby amended and restated pursuant to Ohio Revised Code section 1701.72.

If you are amending the total number of shares, please complete this box so the appropriate filing fee is charged.

Total number of shares previously listed in the Articles or other Amendments with the Ohio Secretary of State: 500

With the submission of this amendment, NEW total number of shares: 3000

A copy of the resolution of amendment is attached to this document.

Note: If amended articles were adopted, they must set forth all provisions required in original articles except that articles amended by directors or shareholders need not contain any statement with respect to initial stated capital. See Ohio Revised Code section 1701.04 for required provisions.

By signing and submitting this form to the Ohio Secretary of State, the undersigned hereby certifies that he or she has the requisite authority to execute this document.

Required

Must be signed by all incorporators, if amended by incorporators, or an authorized officer if amended by directors or shareholders, pursuant to Ohio Revised Code section 1701.73(B) and (C).

If authorized representative is an individual, then they must sign in the "signature" box and print their name in the "Print Name" box.

If authorized representative is a business entity, not an individual, then please print the business name in the "signature" box, an authorized representative of the business entity must sign in the "By" box and print their name in the "Print Name" box.

Robert E. Gerbus, President
Signature

By (if applicable)

Print Name

Signature

By (if applicable)

Print Name

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AMENDED AND RESTATED ARTICLES OF INCORPORATION OF TRANS ASH, INC.

Trans Ash, Inc., a corporation organized and existing under and by virtue of the provisions of Chapter 1701 of the Ohio Revised Code (as amended from time to time, the "***General Corporation Law***"),

DOES HEREBY CERTIFY:

1. That the name of this corporation is Trans Ash, Inc., and that this corporation was originally incorporated pursuant to the General Corporation Law on or about June 22, 1961, under the name The Gerbus Bros. Construction Co., which name was changed to Trans Ash, Inc. by amendment to the original Articles of Incorporation on or about April 13, 2000.

2. That the Board of Directors duly adopted resolutions proposing to amend and restate the Articles of Incorporation of this corporation, declaring said amendment and restatement to be advisable and in the best interests of this corporation and its shareholders, and authorizing the appropriate officers of this corporation to solicit the consent of the shareholders therefor, which resolution setting forth the proposed amendment and restatement is as follows:

RESOLVED, that the Articles of Incorporation of this corporation be amended and restated in their entirety to read as follows:

FIRST: The name of this corporation (the "***Corporation***") is Trans Ash, Inc.

SECOND: The Corporation's principal office is located in Cincinnati, Ohio (Hamilton County).

THIRD: The purpose for which the Corporation is formed is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law.

FOURTH: The Corporation shall have no initial stated capital, provided however, that the Corporation's Board of Directors may establish and maintain on the Corporations books stated capital for any class of the Corporation's shares if the Corporation's Board of Directors determines it to be necessary or advisable to do so. Any such stated capital that may be established and maintained by the Corporation's Board of Directors, may be increased, decreased or eliminated by the Corporation's Board of Directors, in accordance with the General Corporation Law.

FIFTH: The total number of shares which the Corporation is authorized to have outstanding is Three Thousand (3,000) shares of common stock, no par value (the "***Common Stock***").

SIXTH: On any matter presented to the shareholders of the Corporation for their action or consideration at any meeting of shareholders of the Corporation (or by written consent

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of shareholders in lieu of meeting), each holder of outstanding shares of Common Stock shall be entitled to cast one (1) vote per share of Common Stock.

SEVENTH: This Corporation, through its Board of Directors, shall have the right and power to purchase any of its outstanding shares of such price and upon such terms as may be agreed upon between the Corporation and any selling shareholder.

* * *

3. That the foregoing amendment and restatement was approved by the holders of the requisite number of shares of this corporation in accordance with the General Corporation Law.

4. That these Amended and Restated Articles of Incorporation, which fully amend and restate the provisions of this Corporation's Articles of Incorporation, have been duly adopted in accordance with the General Corporation Law.

[*Signature Page Follows*]

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IN WITNESS WHEREOF, these Amended and Restated Articles of Incorporation of Trans Ash, Inc. have been executed by a duly authorized officer of this corporation on this 25th day of March, 2021.

By:_____
Robert E. Gerbus, President