

STATE OF GEORGIA
Secretary of State
Corporations Division
313 West Tower
2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF RESTATED ARTICLES

I, **Brad Raffensperger**, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

INSIGHT SOURCING GROUP HOLDINGS, INC.
a Domestic Profit Corporation

has amended and filed duly restated articles on 08/21/2023 in the Office of the Secretary of State and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said restated articles.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on **08/30/2023**.



Brad Raffensperger

Brad Raffensperger
Secretary of State

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
INSIGHT SOURCING GROUP HOLDINGS, INC.

On August 21, 2023, the Board of Directors and Voting Shareholders of INSIGHT SOURCING GROUP HOLDINGS, INC. adopted the following Amended and Restated Articles of Incorporation in accordance with Georgia Business Corporation Code Section 14-2-1003, which supersede the Amended and Restated Articles of Incorporation filed on December 31, 2013, and all amendments thereto:

I.

The name of the Corporation is “INSIGHT SOURCING GROUP HOLDINGS, INC.”

II.

The Corporation is organized for profit and to engage in any lawful act or activity for which corporations may be organized under the Georgia Business Corporation Code.

III.

The total number of shares of capital stock which the Corporation shall have authority to issue is Twenty Thousand (20,000) shares, divided into One Hundred (100) shares of Class A Voting Common Stock, having no par value per share, and Nineteen Thousand Nine Hundred (19,900) shares of Class B Non-Voting Common Stock, having no par value per share. The following is a description of each class of stock of the Corporation, with the preferences, conversion and other rights, restrictions, voting powers and qualifications to each class:

- (a) Except as hereinafter provided with respect to voting powers, the Class A Voting Common Stock and the Class B Non-Voting Common Stock of the Corporation shall be identical in all respects.

- (b) With respect to voting powers, except as otherwise required by the Georgia Business Corporation Code, the holders of Class A Voting Common Stock shall possess all voting powers for all purposes, including by way of illustration and not of limitation the election of Directors, and the holders of Class B Non-Voting Common Stock shall have no voting power whatsoever, and no holder of Class B Non-Voting Common Stock shall vote on or otherwise participate in any proceedings in which actions shall be taken by the Corporation or the Shareholders thereof or be entitled to notification as to any meeting of the Board of Directors or the Shareholders.

IV.

Each shareholder of the Corporation, holding shares of any class of Stock, shall have a preemptive right to purchase or subscribe to any shares, or any class of shares of this Corporation, now or hereafter authorized, or any notes, debentures, bonds or any securities convertible into, or carrying options or warrants to purchase, shares of any class, now or hereafter authorized, which the Board of Directors has decided to issue.

V.

Any action required by the Georgia Business Corporation Code to be taken at a meeting of the shareholders, or any action which can be taken at a meeting of the shareholders, may be taken without a meeting if written consent, setting forth the action so taken, shall be signed either by (i) persons holding all of the shares entitled to vote thereon at such meeting or (ii) persons holding shares which have the voting power to cast at least the minimum number (or numbers, in the case of voting by groups) of votes which would be necessary to take such action at a meeting at which all shares entitled to vote were present and voted; provided, however, that action by less than unanimous written consent may not be taken with respect to any election of directors as to which shareholders would be entitled to cumulative voting, all in accordance with Georgia Business Corporation Code Section 14-2-704.

VI.

The mailing address of the principal office of the Corporation shall be:

5555 Triangle Parkway, Suite 300
Norcross, Georgia 30092

VII.

The registered office of the Corporation shall be at 600 Peachtree Street NE, Suite 3000, Atlanta, Fulton County, Georgia 30308, and the registered agent at such address shall be Michael D. Hobbs.

VIII.

The personal liability of the Directors of the Corporation is hereby eliminated to the fullest extent permitted by the Georgia Business Corporation Code, as the same may be amended and supplemented.

IN WITNESS WHEREOF, the undersigned has caused these Amended and Restated Articles of Incorporation to be executed by its duly authorized officers, this 21st day of August, 2023.

INSIGHT SOURCING GROUP HOLDINGS, INC.

DocuSigned by:
Thomas F. Beaty
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By: Thomas F. Beaty, President

DocuSigned by:
Anthony Edward Godfrey
4465655F3275427...

Attest: Anthony Edward Godfrey, Secretary

(CORPORATE SEAL)

(2207140)



Secretary of State

**OFFICE OF SECRETARY OF STATE
CORPORATIONS DIVISION**

2 Martin Luther King Jr. Dr. SE
Suite 313 West Tower
Atlanta, Georgia 30334
(404) 656-2817
sos.ga.gov

Electronically Filed
Secretary of State
Filing Date: 8/21/2023 12:21:35 PM

**TRANSMITTAL INFORMATION FORM
RESTATEMENT**

1. **INSIGHT SOURCING GROUP HOLDINGS, INC.**

Entity Name

0238291

Entity Control No.

2. **Thomas F. Beaty**

Name of Person Filing Restatement

5555 Triangle Parkway , Suite 300

Address

Norcross

City

GA

State

30092

Zip Code

3. Submitted with this filing is a filing fee of \$20.00 payable to "Secretary of State". Filing fees are non-refundable.

I understand that this Transmittal Information Form is included as part of my filing, and the information on this form will be entered in the Secretary of State business entity database. I certify that the above information is true and correct to the best of my knowledge.

Thomas F. Beaty

Signature of Authorized Person