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Alison Lundergan Grimes  
Kentucky Secretary of State  
Received and Filed:  
9/12/2012 10:20 AM  
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***ARTICLES OF DISSOLUTION***  
***OF***  
***GRAVES COUNTY SOIL ASSOCIATION***

The undersigned being the President and Secretary of the Graves County Soil Association, hereby adopts the following Articles of Dissolution pursuant to *KRS 271B.14-031*.

**ARTICLE I**

The name of the corporation is Graves County Soil Association whose principal office is located at 521 South 16<sup>th</sup> Street, Mayfield, Graves County, Kentucky 42066.

**ARTICLE II**

The dissolution of the corporation was authorized at a joint meeting of the board of directors and stockholders of the corporation on May 24, 2012.

**ARTICLE III**

The dissolution of the corporation was approved by the unanimous vote of all directors of the corporation and by the holders of all outstanding stock in the corporation.

**ARTICLE IV**

There are no debts of the corporation which remain unpaid.

DATED this 28<sup>th</sup> day of August, 2012.

  
\_\_\_\_\_  
RANDALL HEATH, President

  
\_\_\_\_\_  
KENT PAYNE, Secretary

**STATE OF KENTUCKY  
COUNTY OF GRAVES**

I, the undersigned, a notary public, in and for the state and county aforesaid, do hereby certify that the foregoing Articles of Dissolution were produced before me in my state and county and were duly acknowledged before me by **RANDALL HEATH, as President of Graves County Soil Association, a Kentucky Corporation**, to be his free act and deed as the President of the corporation, and to be the free act and deed of the corporation on this the 28<sup>th</sup> day of August, 2012.

My Commission Expires:  
11/10/2013

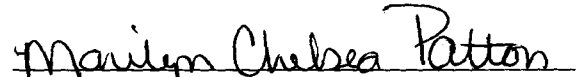
  
\_\_\_\_\_  
Notary Public, State-at-Large

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**STATE OF KENTUCKY  
COUNTY OF GRAVES**

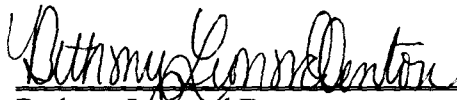
I, the undersigned, a notary public, in and for the state and county aforesaid, do hereby certify that the foregoing Articles of Dissolution were produced before me in my state and county and were duly acknowledged before me by **KENT PAYNE, as Secretary of Graves County Soil Association, a Kentucky Corporation**, to be his free act and deed as the Secretary of the corporation, and to be the free act and deed of the corporation on this the 28<sup>th</sup> day of August, 2012.

My Commission Expires:  
04/04/2015

  
\_\_\_\_\_  
Notary Public, State-at-Large

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**THIS INSTRUMENT PREPARED BY:**

  
\_\_\_\_\_  
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