amcray DIS

Alison Lundergan Grimes Kentucky Secretary of State Received and Filed: 12/31/2014 9:20 AM Fee Receipt: \$40.00

# ARTICLES OF DISSOLUTION OF PEET HOLDINGS, INC.

Pursuant to the provisions of KRS 14A and KRS 271B.14-030, the corporation listed below adopts the following articles of dissolution:

# **ARTICLE I**

The name of the profit corporation of record with the Office of the Secretary of State:

PEET HOLDINGS, INC.

# **ARTICLE II**

The dissolution was authorized on: December 23, 2014.

# **ARTICLE III**

The dissolution was approved by the board of directors as outlined in 271B.14-030.

# **ARTICLE IV**

All votes entitled to be cast on proposal to dissolve is were cast. All votes were cast in favor of dissolution. The number cast for dissolution was sufficient for approval.

# **ARTICLE V**

This dissolution will be effective upon filing with the Office of the Secretary of State.

I declare under penalty of perjury under the and correct.	e laws of the State of Kentucky that the foregoing is true
	Kenneth C. Peet, President
COMMONWEALTH OF KENTUCKY	) ) ss:
COUNTY OF JEFFERSON	)
Subscribed, sworn and acknowledged to before me by Kenneth C. Peet as President of Peet Holdings, Inc., a Kentucky corporation, on this the day of December, 2014.	
Notary Public, State at Large, KY My commission expires: My commission expires Aug. 31, 2018	
	NOTARY PUBLIC, State at Large, KY