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Alison Lundergan Grimes
Kentucky Secretary of State
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COMMONWEALTH OF KENTUCKY
ALISON LUNDERGAN GRIMES, SECRETARY OF STATE

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| Division of Business Filings Business Filings PO Box 718 Frankfort, KY 40602 (502) 564-3490 www.sos.ky.gov | Articles of Dissolution Nonprofit Corporation Please note: Filing this form with the Office of the Secretary of State does not ensure the dissolution of the business entity is complete. Filers are encouraged to seek the advice of a professional prior to filing Articles of Dissolution. | NPD |
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Pursuant to the provisions of KRS 14A and KRS 273.313, the undersigned corporation executes the following articles of dissolution:

Article I: The name of the non-profit corporation is Kentucky Citizens for Open Government, LLC.
(The name must be identical to the name on record with the Secretary of State.)

Article II: The resolution to dissolve was adopted at a meeting of the (board of directors or at least 2/3 majority of members) held on June 20, 2014. A quorum was present at such meeting, and said resolution received a vote of the majority of the (directors or members).

Article III: This application will be effective upon filing, unless a delayed effective date and/or time is provided. The effective date or the delayed effective cannot be prior to the date the application is filed. The date and/or time is July 1, 2014.
(Delayed effective date and/or time)

Article IV: All debts, obligations and liabilities of the corporation have been paid and discharged or adequate provision has been made therefor.

Article V: No plan of distribution was adopted.

Article VI: There is no remaining property and assets of the corporation.

Article VII: There are no suits pending against the corporation in any court.

I declare under penalty of perjury under the laws of Kentucky that the forgoing is true and correct.

[Signature]
Signature of Officer or Chairman of the Board

DAVID T. THOMPSON
Printed Name

Secretary
Title

6/30/14
Date