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Michael G. Adams
Kentucky Secretary of State
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ARTICLES OF DISSOLUTION

OF

NEELY & BRIEN EQUIPMENT, INC.

The undersigned, being the officers and shareholders of Neely & Brien Equipment, Inc., a Kentucky Corporation, hereby adopt the following Articles of Dissolution pursuant to KRS 271B.14-030.

ARTICLE I

The name of the corporation is Neely & Brien Equipment, Inc., whose address is 238 N. 7th Street, Mayfield, KY 42066. The mailing address is Neely & Brien Equipment, Inc., P.O. Box 708, Mayfield, KY 42066.

ARTICLE II

The dissolution of the corporation was duly authorized by the officers and directors and shall be effective as of September 30, 2019.

ARTICLE III

The dissolution was approved by the unanimous vote of all directors of the corporation and all shareholders of the corporation (100% of the directors and 100% of the holders of all outstanding stock voted to dissolve).

ARTICLE IV

There are no debts of the corporation which remain unpaid.

DATED this the 5 day of March, 2020.

Ryan Lee Toombs

RYAN LEE TOOMBS
PRESIDENT AND SHAREHOLDER

S. Boyd Neely, III

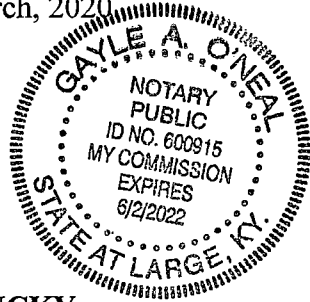
S. BOYD NEELY, III
SECRETARY AND SHAREHOLDER

Bryan E. Wilson

BRYAN E. WILSON, VICE-PRESIDENT
AND SHAREHOLDER

STATE OF KENTUCKY
COUNTY OF GRAVES

Subscribed, sworn to, acknowledged and verified before me by RYAN LEE TOOMBS,
PRESIDENT AND SHAREHOLDER OF NEELY & BRIEN EQUIPMENT, INC., on this
the 5 day of March, 2020.

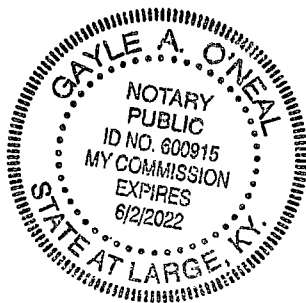


Gayle A. O'Neal

Notary Public, State-at-Large
Notary I.D. No.: 600915
Commission Expires: 06/02/2022

STATE OF KENTUCKY
COUNTY OF GRAVES

Subscribed, sworn to, acknowledged and verified before me by S. BOYD NEELY, III,
SECRETARY AND SHAREHOLDER OF NEELY & BRIEN EQUIPMENT, INC., on this
the 5 day of March, 2020.

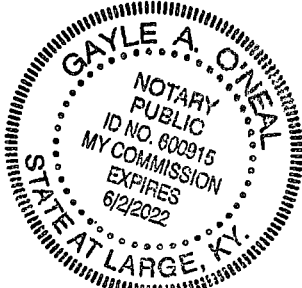


Gayle A. O'Neal

Notary Public, State-at-Large
Notary I.D. No.: 600915
Commission Expires: 06/02/2022

**STATE OF KENTUCKY
COUNTY OF GRAVES**

Subscribed, sworn to, acknowledged and verified before me by **BRYAN E. WILSON, VICE-PRESIDENT AND SHAREHOLDER OF NEELY & BRIEN EQUIPMENT, INC.,** on this the 5 day of March, 2020.



Gayle A. O'Neal
Notary Public, State-at-Large
Notary I.D. No.: 600915
Commission Expires: 06/02/2022

THIS INSTRUMENT PREPARED BY:

Bryan E. Wilson

Bryan E. Wilson, Esq.
Neely, Brien, Wilson & Toombs, PLLC
238 North 7th Street
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Mayfield, KY 42066-0034
4657/0001