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Alison Lundergan Grimes Kentucky Secretary of State Received and Filed: 5/24/2018 12:35 PM Fee Receipt: \$40.00

## ARTICLES OF DISSOLUTION

**OF** 

## THE RADFORD COMPANY

Pursuant to KRS 271B.14-030, The Radford Company executes and delivers for filing the following Articles of Dissolution.

- A. The name of the corporation is The Radford Company (the "Corporation").
- B. In accordance with KRS 271B.14-020, the dissolution of the Corporation was proposed by the Corporation's Board of Directors on April 11, 2018 and authorized by the Corporation's stockholders at the Annual Meeting held on April 24, 2018.
- C. There were 64,189 shares of the Corporation's common stock issued, outstanding, and entitled to vote on the proposal to dissolve. Of those shares, 64,189 votes were cast in favor of dissolution. The number of votes cast in favor of dissolution was sufficient for its approval.

IN WITNESS WHEREOF, the undersigned duly authorized officer of the Corporation has executed these Articles of Dissolution on May 21, 2018.

THE RADFORD COMPANY

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yrus 8. Radford, III, Vice President

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