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

Division of Business Filings
Business Filings
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Frankfort, KY 40602
(502) 564-3490
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Articles of Dissolution
Limited Liability Company

LLD

This form may be used for filing articles of dissolution for a limited liability company (LLC), nonprofit LLC or professional service LLC.

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.

Pursuant to the provisions of KRS 14A and KRS 275.315, the undersigned limited liability company executes the following articles of dissolution:

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Article I: The name of the limited liability company is R & R Properties of Oldham Co. LLC
(The name must be identical to the name on record with the Secretary of State.)

Article II: This dissolution is pursuant to KRS 275.285.

Article III: The effective date is 12-30-2014 which shall be a date certain, of the dissolution.

Article IV: Additional information, if applicable, that the member(s) or manager(s) filing deem proper:

Article V: The individual signing these articles of dissolution is a: **(check only one)**

- Member
- Manager

Articles VI: This application will be effective upon filing, unless a delayed effective date and/or time is provided. The effective date or the delayed effective date cannot be prior to the date the application is filed. The date and/or time is 12-30-2014.
(Delayed effective date and/or time)

I/We declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

	<u>Richard L. BEARD</u>	<u>MANAGER</u>	<u>12-18-2014</u>
Signature of Member or Manager	Printed Name	Title	Date