Fee Receipt: \$40.00

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Alison Lundergan Grimes Kentucky Secretary of State Received and Filed: 8/28/2013 2:41 PM



## Commonwealth of Kentucky ALISON LUNDERGAN GRIMES, SECRETARY OF STATE

**Division of Business Filings** Articles of Dissolution **IPD Business Filings Profit Corporation** PO Box 718 Frankfort, KY 40602 This form is to be used for dissolution by Incorporators or Initial Directors. (502) 564-3490 www.sos.ky.gov 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 271B.14, the undersigned corporation executes the following articles of dissolution: Article I: The name of the profit corporation is THT KEALTY Company
(The name must be identical to the name on record with the Secretary of State.) Article II: The date of incorporation is Article III: The signing officer affirms that: (check only one) none of the corporation's shares have been issued; or the corporation has not commenced business. Article IV: No debt of the corporation remains unpaid. Article V: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. Article VI: A majority of the incorporators or initial directors authorized the dissolution. Article VII: 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 (Delayed effective date and/or time) I declare under penalty of perjury under the laws of Kentucky that the forgoing is true and correct. Printed Name

DOUGLASIU 100/HEY Prus 8-16-13

Title Date Signature of Officer or Chairman of the Board