



COMMONWEALTH OF KENTUCKY
ALISON LUNDERGAN GRIMES, SECRETARY OF STATE

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Alison Lundergan Grimes
Kentucky Secretary of State
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Division of Business Filings
Business Filings
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Articles of Dissolution
(Profit Corporation)

DIS

This form is to be used for dissolution by the Board of Directors or Shareholders.

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.14-030, the corporation listed below adopts the following articles of dissolution:

Article I: The name of the profit corporation of record with the Office of the Secretary of State:

Breaux Ballard Company

(The name must be identical to the name on record with the Secretary of State.)

Article II: The dissolution was authorized on August 26, 2017

Article III: The dissolution was approved by: (check only one)

[X] shareholder(s) or

[ ] board of directors as outlined in 271B.14-030.

Article IV: If the dissolution was approved by the shareholders, the voting information is listed below:

- a) Number of votes entitled to be cast on proposal to dissolve 6057
and
b) The number of votes cast for the dissolution 6057
c) The number of votes cast against the dissolution 0
or
d) The total number of undisputed votes cast for dissolution.
e) The number cast for dissolution was sufficient for approval.

Article V: If the dissolution was approved by voting group(s) the voting information is listed below:

- a) Number of votes entitled to be cast on proposal to dissolve
and
b) The number of votes cast for the dissolution
c) The number of votes cast against the dissolution
or
d) The total number of undisputed votes cast for dissolution.
e) The number cast for dissolution was sufficient for approval.

Article 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

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

[Signature]

Breaux Ballard Rogers

President/Chairman

Nov. 28, 2017

Signature of Officer or Chairman of the Board

Printed Name

Title

Date