ARTICLES OF DISSOLUTION
OF
BINGHAM CHILD GUIDANCE CLINIC, INC.

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Michael G. Adams Kentucky Secretary of State Received and Filed: 5/11/2022 11:34 AM Fee Receipt: \$5.00

Pursuant to KRS §273.313, the undersigned, on behalf of BINGHAM CHILD GUIDANCE CLINIC, INC., a Kentucky nonprofit corporation (the "Corporation"), executes and delivers the following articles of dissolution as of April 29, 2022.

- 1. The name of the Corporation is BINGHAM CHILD GUIDANCE CLINIC, INC.
- 2. The Corporation has no members.
- 3. Dissolution was authorized by the Board of Directors of the Corporation at a duly convened meeting of the Board of Directors on April 29, 2022.
- 4. A copy of the Plan of Distribution as adopted by the Corporation is attached hereto as Exhibit A.

IN WITNESS WHEREOF, the undersigned duly authorized officer has executed these Articles of Dissolution as of the date first written above.

BINGHAM CHILD GUIDANCE CLINIC, INC.

DocuSigned by:

kimberly anne Boland

By: Kimberly Boland, M.D., Authorized Person

## Exhibit A

## BINGHAM CHILD GUIDANCE CLINIC, INC.

## PLAN OF DISTRIBUTION

- 1. BINGHAM CHILD GUIDANCE CLINIC, INC., a Kentucky nonprofit corporation (the "Corporation"), shall distribute its assets and dissolve pursuant to this Plan of Distribution and in accordance with the laws of the Commonwealth of Kentucky.
- 2. The effective date of this Plan of Distribution shall be the date on which the dissolution of the Corporation and this Plan of Distribution are approved by the Board of Directors of the Corporation.
- 3. The Corporation shall pay and discharge all debts, obligations, and liabilities of the Corporation, or make adequate provision therefore, to the extent possible given the assets of the Corporation.
- 4. All remaining assets of the Corporation (if any) shall be transferred to the Division of Child and Adolescent Psychiatry and Psychology, a division of the University of Louisville Department of Pediatrics.
- 5. The actions provided for in this Plan of Distribution shall be commenced and completed as soon as is practicable.