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Alison Lundergan Grimes  
Kentucky Secretary of State  
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### Articles of Dissolution Nonprofit Corporation

Pursuant to the provisions KRS 14A and KRS 273.313, the non-profit corporation named below executes and files the following articles of dissolution:

1. The name of the non-profit corporation is **Franciscan Peace Center, Inc.**
2. The Keepers (directors) of the nonprofit corporation met, and they adopted the resolution to dissolve on April 10, 2012. The resolution to dissolve received the vote of a majority of the Keepers in office, and follows the consensus achieved and expressed by all the members at the meeting on January 4, 2012.
3. These Articles will be effective upon filing with the Office of the Secretary of State of the Commonwealth of Kentucky.
4. All debts, obligations, and liabilities of the corporation have been paid or discharged or adequate provision has been made therefor.
5. Attached hereto is a copy of the Plan of Distribution adopted by the corporation in accordance with KRS 273.307.
6. All the remaining property and assets of the corporation have been transferred, conveyed, or distributed in accordance with the provisions of KRS 273.161 to 273.390 and the Plan of Distribution, and with the corporation's Articles of Incorporation, as amended, and its Operative Guidelines (by-laws).
7. There are no suits pending against the corporation in any court.

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

*Patricia A Griffin*    Patricia A Griffin    President    04/28/12

Signature of Officer or  
Chairman of the Board

Printed Name

Title

Date

**Plan of Distribution  
upon dissolution of  
Franciscan Peace Center, Inc.**

By consensus and by the adoption of a resolution to dissolve, the Franciscan Peace Center, Inc. ("the FPC"), a Kentucky non-profit corporation, having determined to dissolve; and

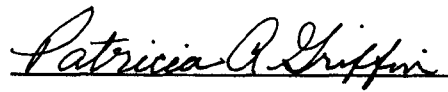
Pursuant to KRS 273.303 and to Article VII of its Articles of Incorporation as amended, so that the FPC's remaining assets shall be distributed to one or more other non-profit corporations, societies, or organizations with similar mission and values and engaged in activities substantially similar to those of the FPC; and

For the purpose of authorizing the transfer or conveyance of assets,

**IT IS THE PLAN** of the FPC, in accordance with the consensus of its members, to distribute its assets remaining after paying or providing for its debts, obligations, and liabilities, as follows:

1. That from remaining funds, \$ 300.00 be paid to each of the following four (4) organizations or programs located in Lexington, Kentucky:
  - a. BCTC's Peace and Justice Coalition
  - b. Catholic Action Center
  - c. Central Kentucky Council for Peace and Justice
  - d. The Nest — Center for Women, Children and Families
2. That the rest, residue, and remainder of all FPC assets (including any amounts declined or otherwise unable to be paid to an organization or program listed in item 1) be paid or distributed to the Sisters of St. Francis (Clinton, Iowa) for their peace initiatives and activities.

Adopted on April 10, 2012, upon receiving a vote of a majority of the Keepers (directors) in office.

	<u>Patricia A Griffin</u>	<u>President</u>	<u>04/24/12</u>
Signature of Officer	Printed Name	Title	Date