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DIS
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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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:

GREHAN, INCORPORATED

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

Article II: The dissolution was authorized on 1/16/19

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

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 7.
- and b) The number of votes cast for the dissolution 7.
- 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 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] REX GREER PRESIDENT 1/16/19
 Signature of Officer or Chairman of the Board Printed Name Title Date