



COMMONWEALTH OF KENTUCKY
MICHAEL G. ADAMS, SECRETARY OF STATE

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DIS
Michael G. Adams
Kentucky Secretary of State
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Division of 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:

NORRIS HARDWARE, INC.

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

Article II: The dissolution was authorized on JULY 30, 2020

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 215.
- and b) The number of votes cast for the dissolution 215.
- 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.

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

Seton W. Norris
Signature of Officer or Chairman of the Board

SETON W. NORRIS, II
Printed Name

PRESIDENT
Title

JULY 30, 2020
Date