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808 PORTAGE  
SECRETARY OF STATE  
COMMONWEALTH OF KENTUCKY

ARTICLES OF DISSOLUTION  
OF RUSSELL COUNTY STOCKYARDS, INC.

KNOW ALL MEN BY THESE PRESENTS:

Under KRS 371B 14-030, we, Garmon Gosser, President, and Attis Rexroat, Secretray, of Russell County Stockyards, Inc., do hereby certify that;

1) The name of the corporation is Russell County Stockyards, Inc.

2) The dissolution of the corporation was authorized on May 30, 1994.

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3) The dissolution of the corporation was approved by the shareholders. The number of the shares of the corporation outstanding and entitled to be cast on the proposal to dissolve is two hundred ninety eight (298). The number of votes cast for dissolution was two hundred ninety three (293) and the number of votes cast against the dissolution was five (5). The number of votes cast for dissolution was sufficient for approval.

4) Voting on a dissolution by voting groups was not required.

5) This Dissolution is made in accordance with the provisions of Section 331 of the Internal Revenue Code.

IN WITNESS WHEREOF, this instrument has been signed and acknowledged on behalf of the corporation by Garmon Gosser, President, and Attis Rexroat, Secretary, both of Russell Springs, Kentucky, this 6<sup>th</sup> of July, 1994.


Garmon Gosser  
Garmon Gosser, President

Attis Rexroat  
Attis Rexroat, Secretary


SECRETARY OF STATE  
COMMONWEALTH OF K.  
JUL 19 1994

STATE OF KENTUCKY)  
                                  )SCT  
COUNTY OF RUSSELL)

I, Hollis E. Edmonds, a notary public, do hereby certify that on the 6<sup>th</sup> day of July, 1994, personally appeared before me Garmon Gosser and Attis Rexroat, and who being by me first duly sworn, declare that they are the President and Secretary, respectively, of the Russell County Stockyards, Inc. and that they signed the foregoing document as President and Secretary, respectively of the corporation and the statements therein contained are true.

  
\_\_\_\_\_  
Notary Public, Ky at Large  
My Commission Expires 4-26-1995

I hereby certify that the foregoing instrument was prepared by me or under my direction.

  
\_\_\_\_\_  
Hollis E. Edmonds  
ATTORNEY AT LAW  
P.O. Box 127  
Russell Springs, KY 42642  
Telephone: 502-866-2181