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Trey Grayson  
Secretary of State  
Received and Filed  
01/09/2008 1:37:47 PM  
Fee Receipt: \$40.00

**ARTICLES OF DISSOLUTION**

KNOW ALL MEN BY THESE PRESENTS:

That Carroll County Farm Bureau Cooperative, Inc., organized under the laws of Kentucky, with its registered office at 523 Highland Avenue, Carrollton, Kentucky 41008, having heretofore determined upon voluntary dissolution by written consent of the majority of the directors, does hereby execute these Articles of Dissolution by and through its President, William Tuttle, and attested by its secretary, Ruth H. Baxter, as required by law, to-wit:

It does now represent and confirm:

- a. The name of the corporation is Carroll County Farm Bureau Cooperative, Inc.;
- b. That dissolution of the corporation to be effective as of November 30, 2007, as authorized at the January 15, 2007, annual directors' meeting;
- c. That all of the directors have consented to the dissolution of the corporation;
- d. All debts, obligations, and liabilities of the corporation have been paid and discharged;
- e. There are no remaining property or assets of the corporation to be distributed among the directors; and,
- f. That there are no suits pending against the corporation in any court.

IN WITNESS WHEREOF, witness my hand on this the 19th day of December, 2007.

CARROLL COUNTY FARM BUREAU  
COOPERATIVE, INC.

By: William B. Tuttle  
William Tuttle, President

ATTEST:

By: Ruth H. Baxter  
Ruth H. Baxter, Secretary

STATE OF KENTUCKY )

COUNTY OF CARROLL )

I, DEBBIE M. POLLEY, Notary Public within and

for the State and County aforesaid do certify that on the date the foregoing instrument of writing was produced to me in my County by Carroll County Farm Bureau Cooperative, Inc., acting by and through its President, William Tuttle, party thereto, and was by him signed, acknowledged and delivered as and for his free act and deed.

My commission expires: 10-13-2009

Debbie M. Polley  
NOTARY PUBLIC, KY STATE AT LARGE

STATE OF KENTUCKY )

COUNTY OF CARROLL )

I, DEBBIE M. POLLEY, Notary Public within and

for the State and County aforesaid do certify that on the date the foregoing instrument of writing was

produced to me in my County by Carroll County Farm Bureau Cooperative, Inc., acting by and through its Secretary, Ruth H. Baxter, party thereto, and was by her signed, acknowledged and delivered as and for her free act and deed.

My commission expires: 10-13-2009

D. Keith M. Arledge  
NOTARY PUBLIC, KY, STATE AT LARGE

THIS INSTRUMENT PREPARED BY:

CRAWFORD & BAXTER, P.S.C.  
ATTORNEYS AT LAW  
523 Highland Avenue  
P.O. Box 353  
Carrollton, Kentucky 41008  
Phone: (502) 732-6688

By: Ruth H. Baxter  
Ruth H. Baxter