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Alison Lundergan Grimes
Kentucky Secretary of State
Received and Filed:
6/20/2012 10:53 AM
Fee Receipt: \$40.00

**ARTICLES OF DISSOLUTION OF:
JANUARY AND WOOD COMPANY**

Pursuant to KRS 271B.14-030, the undersigned corporation executes the following
Articles of Dissolution.

- A. The name of the corporation is January and Wood Company.
- B. Dissolution was authorized by the board of directors and by the shareholders.
- C. The number of votes entitled to be cast on the proposal was 5,000. The total number of undisputed votes cast for dissolution was 5,000. The number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned duly authorized officer has executed these
Articles of Dissolution this 12th day of June, 2012.

JANUARY AND WOOD COMPANY

BY: Belinda A. Breslin
Belinda A. Breslin, President

STATE OF KENTUCKY

COUNTY OF MASON...SCT

The foregoing was subscribed, sworn to and acknowledged before me by Belinda A. Breslin, President for January and Wood Company, this 12th day of June, 2012.

Jason Christy
NOTARY PUBLIC, State of KY at Large

My commission expires: 11-20-15

I hereby certify that this
instrument has been prepared
by:

FOX, WOOD, WOOD & ESTILL
24 West Third Street
Maysville, KY 41056