

ARTICLES OF DISSOLUTION
OF BENEDICT & BENEDICT, INC.

Pursuant to Kentucky Business Corporation Act, Benedict & Benedict, Inc., a Kentucky corporation, adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

- FIRST: The name of the Corporation is Benedict & Benedict, Inc.
- SECOND: The dissolution was authorized by the Shareholders of Benedict & Benedict, Inc. on December 29, 2015.
- THIRD: The number of votes entitled to be cast on the proposal to dissolve was 900 shares; the number of votes cast for dissolution was 900; the number of votes cast against dissolution was -0-.

This 29th day of December, 2015.

EXECUTED IN TRIPLICATE ORIGINALS.

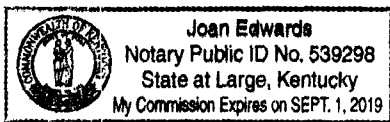
WITNESS THE SIGNATURE of KAREN BENEDICT JONES, President of Benedict & Benedict, Inc., this 29th day of December, 2015.

BENEDICT & BENEDICT, INC.

BY: 
KAREN BENEDICT JONES, PRESIDENT

STATE OF KENTUCKY)
)
COUNTY OF BARREN)

On the 29 day of December, 2015, the foregoing instrument was subscribed, sworn to and acknowledged before me by KAREN BENEDICT JONES, President of BENEDICT & BENEDICT, INC., a Kentucky corporation, on behalf of corporation, who personally appeared before me and is known to me (or who produced sufficient evidence that she is the person described in and who executed the foregoing instrument), and that the statements contained therein are true.



Joan Edwards

NOTARY PUBLIC - KENTUCKY AT LARGE
My Commission Expires: 9/1/2019

INSTRUMENT PREPARED BY:

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