

APPROVED  
SEP 27 2022

KY DEPT. OF INSURANCE  
FINANCIAL STANDARDS



COMMONWEALTH OF KENTUCKY  
MICHAEL G. ADAMS, SECRETARY OF STATE

Division of Business Filings  
P.O. Box 718,  
Frankfort, KY 40602  
(502) 564-3490  
[www.sos.ky.gov](http://www.sos.ky.gov)

Articles of Dissolution

DIS

(Profit Corporation)

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:

**HACC INSURANCE COMPANY**

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

Article II: The dissolution was authorized on 03/07/2022

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 5000  
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 5000  
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.

  
Signature of Officer or Chairman of the Board

DAVID HAEUSSLER

Printed Name

PRESIDENT

Title

3/7/2022

Date