

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LAOD

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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Articles of Dissolution

LLD

Pursuant to the provisions of KRS 275.285 and 275.315, the limited liability company executes the following articles of dissolution:

1. The name of the limited liability company is:

Burghley USA, LLC

2. This dissolution is pursuant to KRS 275.285.
3. This dissolution is effective on filing.

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

Signature
Title
Date

James Philip Duvall Sr
Member
3/5/2019