

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
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Articles of Dissolution

DIS

Pursuant to the provisions of KRS chapter 271B, the corporation executes the following articles of dissolution:

1. The name of the corporation is:

BROOKER HAUS, INC.

3. This dissolution was approved by the shareholders.

4. Votes cast by shareholders:

Number of votes entitled to be cast on proposal to dissolve

1

Number of votes cast for the dissolution

1

Number of votes cast against the dissolution

0

Number of undisputed votes cast for the dissolution

0

The number cast for dissolution was sufficient for approval

5. 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 Elizabeth Sue Brooker
Title President
Date 3/12/2020