

Commonwealth of Kentucky
Michael G. Adams, 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:

Article I: The name of the limited liability company is

MCCRACKEN COUNTY FAIR LLC

Article II: This dissolution is pursuant to the following event: **upon the written consent of all members**

Article III: The event of dissolution identified in Article II occurred on the following date: **01/30/2025**

Article IV: This filing will be effective on **Friday, January 31, 2025.**

Article V: Additional information, if applicable, that the member(s) or manager(s) filing deem proper:

This account was set up incorrectly. It should have been a corporation, not an LLC. During a board meeting on 1/30/25, all members agreed that we needed to dissolve the LLC file and refile under a corporation.

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

Signature of individual signing on behalf of **Duly Authorized Representative: Elaine Stevens**
1/31/2025