Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Articles of Dissolution

Pursuant to the provisions of KRS14A 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 Secretary of State:

OVERBAY TRUCKING, INC.

- Article II: The dissolution was authorized on 5/16/2022
- Article III: This dissolution was approved by the shareholders.

The voting information is listed below.

Number of votes entitled to be cast on proposal to dissolve Number of undisputed votes cast for the dissolution The number cast for dissolution was sufficient for approval

566 oval

1000

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

Signature	Edith Overbay Blanton
Title	Secretary
Date	5/16/2022

PAOD

Received and Filed

Fee receipt: \$40.00

5/16/2022 12:13:19 PM

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