

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

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Secretary of State  
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**Articles of Dissolution**

**DIS**

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 is

**SUMMITT HOLDINGS, INC.**

Article II: The dissolution was authorized on Monday, September 30, 2024

Article III: This dissolution was approved by **the shareholders**.

Article IV: The voting information is listed below.

|   |   |
|---|---|
| Number of votes entitled to be cast on proposal to dissolve | 2 |
| Number of votes cast for the dissolution                    | 2 |
| Number of votes cast against the dissolution                | 0 |
| The number cast for dissolution was sufficient for approval |   |

Article V: This filing will be effective on **Monday, January 27, 2025**.

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 **President: Kyle Turpen**  
1/27/2025