**KY Secretary of State** Received and Filed

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1/25/2024 1:32:14 PM

DIS

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:

## TRIPLE R LUMBER INC.

Article II: The dissolution was authorized on Monday, October 30, 2023

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 Number of votes cast for the dissolution Number of votes cast against the dissolution The number cast for dissolution was sufficient for approval

Article V: The effective date of this dissolution is Thursday, January 25, 2024.

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

Signature Title	George Riffe
Date	1/25/2024

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