

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Articles of Dissolution

LLD

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Michael G. Adams
Secretary of State
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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 nonprofit limited liability company is

Compassion Fund LLC

Article II: This dissolution is pursuant to the following event: **upon the occurrence of events specified in the articles of organization or a written operating agreement**

Article III: The event of dissolution identified in Article II occurred on the following date: **12/16/2024**

Article IV: This filing will be effective on **Tuesday, December 31, 2024.**

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

There are no members entitled to vote on the dissolution of the Company. Resolutions authorizing the dissolution of the Company were adopted by the unanimous vote of the Board of Managers on the date specified in Article III.

All debts, obligations and liabilities of the Company have been paid, or adequate provision has been made and there are no pending lawsuits or judgments against the Company. There is no remaining property or assets of the Company and no plan of distribution was adopted.

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: Maria C. Doyle**
12/19/2024