

Commonwealth of Kentucky
Michael G. Adams, 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 nonprofit limited liability company is

STILL WATERS, 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: **08/23/2024**

Article IV: This filing will be effective on **Sunday, August 25, 2024.**

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

The only purpose of this dissolution is to change the entity of Still Waters from a Limited Liability Company to a Corporation. It is the intent of the members that the entity will continue its purposes and goals as a nonprofit.

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 **Member: Laura Rice**
8/25/2024