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Michael G. Adams
 Kentucky Secretary of State
 Received and Filed:
 4/7/2022 11:48 AM
 Fee Receipt: \$40.00



COMMONWEALTH OF KENTUCKY
 MICHAEL G. ADAMS, SECRETARY OF STATE

Division of Business Filings
 P.O. Box 718,
 Frankfort, KY 40602
 (502) 564-3490
www.sos.ky.gov

Articles of Dissolution
 (Profit Corporation)

DIS

This form is to be used for dissolution *by the Shareholders or Voting Groups.*

Please note: Filing this form with the Office of the Secretary of State does not ensure the dissolution of the business entity is complete. Filers are encouraged to seek the advice of a professional prior to filing Articles of Dissolution.

Pursuant to the provisions of KRS 14A 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 the Secretary of State:

L. & E. Realty Company

(The name must be identical to the name on record with the Secretary of State.)

Article II: The dissolution was authorized on April 5, 2022

Article III: If dissolution was approved by the shareholders, the voting information is listed below:

- and
- a) Number of votes entitled to be cast on proposal to dissolve _____.
 - b) The number of votes cast for the dissolution _____.
 - c) The number of votes cast against the dissolution _____.
- or
- d) The total number of undisputed votes cast for dissolution 100.
 - e) The number cast for dissolution was sufficient for approval.

If the dissolution was approved by voting group(s) the voting information is listed below:

- and
- a) Number of votes entitled to be cast on proposal to dissolve _____.
 - b) The number of votes cast for the dissolution _____.
 - c) The number of votes cast against the dissolution _____.
- or
- d) The total number of undisputed votes cast for dissolution _____.
 - e) The number cast for dissolution was sufficient for approval

Article IV: These articles will be effective upon filing.

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

Signature of Officer or Chairman of the Board
 (03/22)

Lynn B DeMarco
 Printed Name

Director
 Title

April 5, 2022
 Date