

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

PAOD

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Michael G. Adams  
KY Secretary of State  
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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**

**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 of record with the Office of Secretary of State:  
**MOUTARDIER RESORT AND MARINA, INC.**

Article II: The dissolution was authorized on 10/31/2023

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 1

Number of undisputed votes cast for the dissolution 1

The number cast for dissolution was sufficient for approval

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

**Signature** Stephen D. Lookabaugh  
**Title** President  
**Date** 11/1/2023