

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1081714
Michael G. Adams
KY Secretary of State
Received and Filed

PAOD

3/10/2020 12:58:58 PM
Fee receipt: \$40.00

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 KRS chapter 271B, the corporation executes the following articles of dissolution:

1. The name of the corporation is:

Borders and Borders Title Services, Inc.

3. This dissolution was approved by the board of directors.

4. Votes cast by shareholders:

Number of votes entitled to be cast on proposal to dissolve 1
Number of votes cast for the dissolution 1
Number of votes cast against the dissolution 0
Number of undisputed votes cast for the dissolution 0
The number cast for dissolution was sufficient for approval

5. Effective date of this dissolution: 3/10/2020 12:00:00 AM

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

Signature John Bennett
Title Authorized Agent
Date 3/10/2020