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Michael G. Adams Kentucky Secretary of State Received and Filed: 8/5/2024 2:54 PM Fee Receipt: \$40.00

## ARTICLES OF DISSOLUTION

OF

## HM ASSOCIATES, INC.

James Irwin Horsley, the President and Samia Horsley, the Secretary of HM Associates, Inc. a Kentucky corporation, with its principal place of business at 780 Ships Branch Road, Clay City, Kentucky 40380, do hereby pursuant to KRS 271B.14-030 verify that:

- A. The name of the Corporation is HM Associates, Inc.
- B. The dissolution of HM Associates, Inc. was authorized on July 30, 2024, upon the unanimous recommendation of the Board of Directors.
- C. The dissolution was approved by the vote of the shareholders as follows:
- 1. The number of votes entitled to be cast on the proposal to dissolve was 200 that being the total number of shares issued and outstanding, and
- 2. 200 votes were cast for dissolution and no votes were cast against it (and there were no other votes to be cast).

IN WITNESS WHEREOF, I have hereunto subscribed my name this day of July 30, 2024.

JAMES IRWIN HORSLEY, President

SAMIA HORSLEY, Secretary

| STATE OF KENTUCKY )   |
|---|
| COUNTY OF CLARK )   |
| I, Barbara M. Christopher, a Notary Public in and for the State of Kentucky at large, do certify that this day JAMES IRWIN HORSLEY, President of HM Associates, Inc., produced the foregoing Articles of Dissolution of said Corporation before me in my county and acknowledged same to be his act and deed as director and president of said Corporation, and was sworn thereto by me. WITNESS my hand and seal this 3184 day of July 2024. |
| My Commission expires:  |
| My Commission expires: March 7, 2027.  Barbara M. Christopher  NOTARY PUBLIC  |
| STATE OF KENTUCKY )   |
| ) SCT   |
| ) SCT. COUNTY OF CLARK )  |
| I, <u>Chris topher</u> , a Notary Public in and for the State of Kentucky at large, do certify that this day SAMIA HORSLEY, Secretary of HM Associates, Inc., produced the foregoing Articles of Dissolution of said Corporation before me in my county and acknowledged same to be his act and deed as director and president of said Corporation, and was sworn thereto by me.  WITNESS my hand and seal this 3154 day of July, 2024.       |
| My Commission expires: March 7, 2017.  Barbara M. Christopher  NOTARY PUBLIC  |
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PREPARED BY THE UNDERSIGNED MEMBER OF WHITE, McCANN AND STEWART, ATTORNEYS, 125 S. MAIN STREET, P. O. BOX 578, WINCHESTER, KY 40392-0578

John H. Romof, Jr.