## Commonwealth of Kentucky Michael G. Adams, Secretary of St Michael G. Adams

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## **Articles of Dissolution**

DIS

**PAOD** 

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:

## RUTHERFORD TRUCKING, INC.

Article II: The dissolution was authorized on Friday, March 15, 2024

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
Number of undisputed votes cast for the dissolution
The number cast for dissolution was sufficient for approval

Article V: The effective date of this dissolution is Tuesday, March 19, 2024.

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

Signature Jerry Rutherford Title President Date 3/19/2024