ARTICLES OF DISSOLUTION OF S & H EXPRESS LOUKY, INC.

1216221.09

Pursuant to the provisions of Sections 14A and 271B.14-030 of the Kentucky Revised Statutes, the undersigned, as Chief Executive Officer of S & H EXPRESS LOUKY, INC., a Kentucky corporation (the "Company"), hereby submits the following Articles of Dissolution:

FIRST:	The name of the Company is S & H Express LOUKY, Inc.
SECOND:	The Company was incorporated on June 23, 2022.
THIRD:	The Company's voluntary dissolution was authorized on September 24, 2022 by unanimous approval of its board of directors and stockholders.
FOURTH:	The number of votes entitled to be cast on the proposal to dissolve was 1,000, and the total number of undisputed votes cast for dissolution was 1,000. The number of votes cast for dissolution was sufficient for approval.
FIFTH:	The dissolution of the Company shall be effective upon the filing of these

FIFTH: The dissolution of the Company shall be effective upon the filing of these Articles of Dissolution with the Kentucky Secretary of State.

The undersigned, as the Chief Executive Officer of the Company, has executed these Articles of Dissolution as of the 24th day of September, 2022.

STEPHEN SATTERFIELD, Chief Executive Officer \

Michael G. Adams Kentucky Secretary of State Received and Filed: 9/30/2022 3:29 PM Fee Receipt: \$40.00

tsemones

DIS