

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
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 is

MORGAN, TREVATHAN AND GUNN INCORPORATED

Article II: The dissolution was authorized on Friday, December 20, 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	4
Number of votes cast for the dissolution	4
Number of votes cast against the dissolution	0
The number cast for dissolution was sufficient for approval	

Article V: This filing will be effective on **Tuesday, December 31, 2024**.

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

Signature of individual signing on behalf of **Vice President:**

Michael Martin

12/30/2024