

0948827.09

mmoore  
DIS

Michael G. Adams  
Kentucky Secretary of State  
Received and Filed:  
2/23/2024 10:30 AM  
Fee Receipt: \$40.00

**ARTICLES OF DISSOLUTION  
OF  
LTS, INC.**

Pursuant to the provisions of KRS 14A and KRS 271B.14.030, LTS, Inc., a Kentucky corporation (the "Corporation"), adopts the following Articles of Dissolution of the Corporation:

1. The name of the Corporation is LTS, Inc.
2. The dissolution of the Corporation was authorized and approved by the sole shareholder of the Corporation by written consent as of February 23, 2024.
3. There were one hundred (100) votes entitled to be cast by the Corporation's sole shareholder on the proposal to dissolve the Corporation and wind up its business affairs. All one hundred (100) votes were cast for the dissolution, and no votes were cast against the dissolution.
4. The Corporation has outstanding one hundred (100) shares of common stock, no par value per share, each of which is entitled to one (1) vote with respect to the proposal to dissolve the Corporation. Voting rights are vested exclusively in the holders of shares of common stock, which is the only voting group entitled to vote on the proposal. There were one hundred (100) votes entitled to be cast by such voting group. All one hundred (100) votes were cast for the dissolution, and no votes were cast against the dissolution by such voting group.
5. The dissolution of the Corporation shall be effective upon the filing of these Articles of Dissolution with the Kentucky Secretary of State.

**[Signature page to follow.]**

The undersigned, a duly authorized officer of the Corporation, has executed these Articles of Dissolution as of the 23rd day of February, 2024.

LTS, INC.

DocuSigned by:  
By: Richard A. Mudd  
Richard A. Mudd  
President