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Michael G. Adams
Kentucky Secretary of State
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**ARTICLES OF DISSOLUTION
OF
E AMY COURT, LLC**

KNOW ALL MEN BY THESE PRESENTS that the managers of E Amy Court, LLC have elected to dissolve voluntarily and wind up the affairs of the company as provided for by KRS Chapter 275 and the Operating Agreement of the Company.

- A. The name of the limited liability company is E Amy Court, LLC
- B. The limited liability company has dissolved pursuant to subsection (3) of KRS 275.285.
- C. The effective date of dissolution of the limited liability company shall be February 19, 2024.
- D. All of the managers of the limited liability company have consented in writing to the dissolution of the limited liability company.

This 19th day of February, 2024.

E AMY COURT, LLC

By: _____


Scott Emsley,
Manager and Sole Member

PREPARED BY:

Bell, Orr, Ayers & Moore, P.S.C.
1010 College Street
Bowling Green, Kentucky 42101
Phone: (270) 781-8111

By: _____


Lucas W. Humble

E AMY COURT, LLC
PLAN OF LIQUIDATION AND DISSOLUTION

1. The Company, by and through its duly authorized managers and sole member, as soon as practicable, shall do and cause to be done all acts and things necessary or appropriate to wind up and liquidate the Company's business and affairs, including, but not limited to, collecting the Company's assets, disposing of the Company's properties that will not be distributed in kind to the Company's members, discharging or making provisions for discharging the Company's liabilities, distributing the Company's remaining property among the Company's members according to their interests and doing or causing to be done every other act necessary or appropriate to wind up and liquidate the Company's business and affairs as provided for in this Plan of Liquidation and Dissolution and the applicable provisions of the Kentucky Revised Statutes.
2. At such date or dates as the managers determine, the Company shall cease to carry on any business, except as may be necessary for the proper winding up of its business affairs and thereafter shall take the necessary steps to complete formal dissolution under the laws of the Commonwealth of Kentucky.
3. The final distribution of all assets shall be made to the sole member in accordance with their ownership interests and pursuant to the Operating Agreement of the Company.
4. The managers and sole member of the Company are authorized and empowered to execute and deliver contracts for the sale of the Company's assets upon such terms and conditions as they may deem advisable, documents of title and related documents for the transfer of title to the Company's assets, and such other documents of every nature and description as may be necessary or appropriate to accomplish the liquidation and dissolution of the Company.