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**Michael G. Adams**  
**Kentucky Secretary of State**  
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ARTICLES OF DISSOLUTION  
OF  
DAVIESS-MCLEAN BAPTIST FOUNDATION, INC.  
a Kentucky Nonprofit Corporation

Pursuant to the provisions of Chapter 14A of the Kentucky Revised Statutes and KRS § 273.313, Daviess-McLean Baptist Foundation, Inc., a Kentucky nonprofit corporation, hereby executes these Articles of Dissolution for the express purpose of effecting a voluntary dissolution of, and voluntarily does dissolve, the said company in accordance with the following provisions, to-wit:

ARTICLE I

The name of the nonprofit corporation is Daviess-McLean Baptist Foundation, Inc. (the "Company"), a Kentucky nonprofit corporation, duly incorporated on or about May 19, 2000, exclusively for charitable purposes within the meaning and tenor of 26 USC § 501(c)(3).

ARTICLE II

The Company has no members. The Board of Directors of the Company, at its meeting on March 11, 2024, conducted pursuant to KRS §§ 273.300(2) 273.307(2), unanimously voted to approve a resolution (a) to dissolve the Company and (b) to distribute the Company's assets as set for in the Plan of Distribution annexed as Exhibit "A" hereto and incorporated by reference herein.

ARTICLE III

The dissolution of the Company shall be effective upon the filing of these Articles of Dissolution with the Secretary of State in and for the Commonwealth of Kentucky; notwithstanding the foregoing, the Company shall continue its existence only for the express purposes set forth in KRS § 273.302(1) as may be necessary to wind up and liquidate the Company's business and affairs.

EXECUTED and ACKNOWLEDGED on behalf of Daviess-McLean Baptist Foundation, Inc., a Kentucky nonprofit corporation, as of the day and date set forth in the notarial certificate below.

DAVIESS-MCLEAN BAPTIST FOUNDATION, INC.

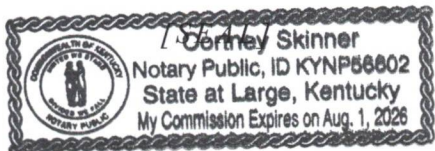
By: Terry L. Norris  
Terry Norris, President

By: Nathan Whisnant  
Nathan Whisnant, Authorized Representative

COMMONWEALTH OF KENTUCKY )  
 ) SCT.  
COUNTY OF DAVIESS )

The foregoing Articles of Dissolution were SUBSCRIBED, ACKNOWLEDGED and SWORN TO before me, a notary public, this the 20 day of March, 2024, on behalf of Daviess-McLean Baptist Foundation, Inc., a Kentucky nonprofit corporation, by Terry Norris, in his capacity as the President of said Company, and by Nathan Whisnant, in his capacity as Authorized Representative of said Company.

*Catherine Skinner*  
Notary Public, Ky. State-at-Large  
Notary Identification No.: \_\_\_\_\_  
Commission Expires: \_\_\_\_\_



THIS INSTRUMENT PREPARED BY:  
**WILSON HUTCHINSON & LITTLEPAGE**  
ATTORNEYS AT LAW  
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OWENSBORO, KENTUCKY 42303  
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By: *T. Tommy Littlepage*  
T. Tommy Littlepage

EXHIBIT "A"

DAVIESS-MCLEAN BAPTIST FOUNDATION, INC.  
a Kentucky Nonprofit Corporation

PLAN OF DISTRIBUTION

At a duly and properly called meeting of the Board of Directors of Daviess-McLean Baptist Foundation, Inc. (the "Company"), a Kentucky nonprofit corporation, held on March 11, 2024, a quorum of the Board of Directors unanimously voted to approve a resolution dissolving the Company and distributing the Company's assets as follows, to-wit:

- (1) All liabilities and obligations of the Company shall be paid and discharged, or adequate provisions shall be made therefor;
- (2) Assets of the Company (if any) held upon the express condition requiring return, transfer or conveyance, which condition occurs by reason of the Company's dissolution, shall be returned, transferred or conveyed in accordance with such requirements.

The foregoing Plan of Distribution unanimously was approved by the undersigned who constitute a quorum of the Board of Directors of Daviess-McLean Baptist Foundation, Inc., a Kentucky nonprofit corporation, on March 11, 2024.

DAVIESS-MCLEAN BAPTIST FOUNDATION, INC.

By: Thomas Welch 3-19-24  
Date

By: Ronda White 3-19-24  
Date

By: Stephan White 3-19-24  
Date

By: Tom 3-21-24  
Date