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**Michael G. Adams**  
**Kentucky Secretary of State**  
Received and Filed:  
12/28/2023 2:20 PM  
Fee Receipt: \$40.00

**ARTICLES OF DISSOLUTION  
OF  
BEECHWOOD III, LLC**

Pursuant to KRS 275.315, the undersigned, being a Manager of **BEECHWOOD III, LLC**, a Kentucky limited liability company, hereby adopts the following Articles of Dissolution for such limited liability company:


1. **NAME.** The name of the limited liability company is **BEECHWOOD III, LLC**.
2. **DISSOLUTION.** The limited liability company was dissolved by unanimous written consent of the Managers on December 27, 2023, pursuant to KRS 275.285(2), in accordance with a plan of complete liquidation and distribution.
3. **EFFECTIVE DATE.** The effective date of the dissolution shall be as of December 29, 2023.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution this 27<sup>th</sup> day of December, 2023.

MANAGER:

  
\_\_\_\_\_  
W. Brian Porter, Manager

THIS INSTRUMENT PREPARED BY:

  
\_\_\_\_\_  
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Dentons Bingham Greenebaum LLP  
3500 PNC Tower  
101 S. Fifth St.  
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**EXHIBIT A**

**PLAN OF COMPLETE LIQUIDATION AND DISSOLUTION  
OF  
BEECHWOOD III, LLC**

**THIS PLAN OF COMPLETE LIQUIDATION AND DISSOLUTION** (this “**Plan**”) of **BEECHWOOD III, LLC**, a Kentucky limited liability company (the “**Company**”), is intended to accomplish the complete liquidation and dissolution of the Company in accordance with the Kentucky Limited Liability Company Act (the “**Act**”).

**1. APPROVAL OF PLAN OF LIQUIDATION AND DISSOLUTION.** All the Managers constituting the Required Interest of the Company have adopted resolutions authorizing the Company to be liquidated and dissolved in accordance with this Plan.

**2. WIND UP OF COMPANY’S AFFAIRS.** Following the distribution of substantially all of the Company’s assets, the Managers of the Company are authorized and directed to proceed, as promptly as possible, to wind up the Company’s affairs and to pay or provide for all proper debts and liabilities of the Company.

**3. DISTRIBUTION OF COMPANY’S ASSETS.** As soon as reasonably practicable after the completion of the actions described above, the assets of the Company shall be distributed to the Members in accordance with the Company’s Operating Agreement in compliance with Kentucky law.

**4. OTHER ACTS AND FILINGS.** The Managers are further authorized and directed to take all such actions and execute, deliver, and file all such documents and instruments as may be necessary or appropriate in order to dissolve the Company in accordance with the Act, including, but not by way of limitation, the execution of and filing with the Secretary of State of Kentucky Articles of Dissolution in accordance with the Act.

**5. AMENDMENT OR ABANDONMENT OF PLAN.** This Plan may be amended or abandoned at any time by the Managers constituting the Required Interest of the Company, in accordance with the Act.