



COMMONWEALTH OF KENTUCKY
MICHAEL G. ADAMS, SECRETARY OF STATE

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Michael G. Adams
Kentucky Secretary of State
 Received and Filed:
 6/13/2023 2:10 PM
 Fee Receipt: \$40.00

Division of Business Filings
 P.O. Box 718
 Frankfort, KY 40602
 (502) 564-3490
 www.sos.ky.gov

Articles of Dissolution

Limited Liability Company

This form may be used for filing articles of dissolution for a limited liability company (LLC), nonprofit LLC or professional service LLC.

Please note: Filing this form with the Office of the Secretary of State does not ensure the dissolution of the business entity is complete. Filers are encouraged to seek the advice of a professional prior to filing Articles of Dissolution.

LLD

Pursuant to the provisions of KRS 14A and KRS 275.315, the undersigned limited liability company executes the following articles of dissolution:

Article I. The name of the limited liability company is Toyota Boshoku Western Kentucky.
 (The name must be identical to the name on record with the Secretary of State.)

Article II. This dissolution is pursuant to following subsection of KRS 275.285: (check one only)

- ☐ (1) The expiration of the term of the limited liability company set forth in the articles of organization;
- ☐ (2) Upon the occurrence of events specified in the articles of organization or a written operating agreement;
- ☐ (3) Upon the written consent of all the members; or
- ☒ (4) There are no remaining members.

Article III. The effective date of dissolution is June 9, 2023, which shall be a date certain.

Article IV. Additional information, if applicable, that the member(s) or manager(s) filing deem proper:

The Articles of Organization were mistakenly filed. The proposed member Toyota Boshoku America
only wanted to reserve the name

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

Alan Cohen

Alan Cohen

Counsel

June 13, 2023

Signature of authorized representative

Printed Name

Title

Date

**FILING INSTRUCTIONS
ARTICLES OF DISSOLUTION**

NAME

The limited liability company name provided on the articles of dissolution must read ***exactly*** as stated in the most recent articles. This can be found using the organization search tool located on the Secretary of State website at www.sos.ky.gov.

REASON FOR DISSOLUTION

KRS 275.315 requires the articles of dissolution to set forth a statement of the subsection of KRS 275.285 pursuant to which the limited liability company has dissolved.

DISSOLUTION DATE

The effective date of the dissolution must be a date certain. To determine the date certain, please refer to KRS 275.285. The date certain shall be upon the happening of one of those enumerated occurrences.

ADDITIONAL ARTICLES OF DISSOLUTION OR NEED TO MODIFY THE EXISTING FORM

If this form does not comply with the articles of dissolution that you wish to file, please disregard this form and send a drafted executed copy of the articles of dissolution according to KRS 275 to the address below.

DOCUMENT DELIVERY

A file stamped postcard will be sent to the principal office address. If the applicant wishes for the document to be sent to an alternate address other than the principal office, a request must be submitted in writing affirming that request. Alternate address requests must be submitted with each document filed with the Office of the Secretary of State.

NUMBER OF COPIES

If filing via mail or in person, one exact or conformed copy of the documents with the filing fee must be submitted to the address below. To make a copy of the filing for delivery to the local county clerk's office, visit www.sos.ky.gov and print a copy from the organization search tool.

FILING FEE

The filing fee for Articles of Dissolution is \$40.00. Your check should be made payable to the "Kentucky State Treasurer."

MAILING ADDRESS

Michael Adams
Secretary of State
P.O. Box 718
Frankfort, KY 40602-0718

OFFICE LOCATION

Room 154, Capitol Building
700 Capital Avenue
Frankfort, KY 40601
Hours of Operation: 8:00 AM-4:30 PM ET

CONTACT INFORMATION

If you have any questions or need additional forms, please feel free to visit our website at www.sos.ky.gov or call (502) 564-3490.