



COMMONWEALTH OF KENTUCKY
MICHAEL G. ADAMS, SECRETARY OF STATE

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Kentucky Secretary of State
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Division of Business Filings
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Articles of Dissolution

NPD

Non-profit Corporation

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.

Pursuant to the provisions of KRS 14A and KRS 273.313, the undersigned corporation executes the following articles of dissolution:

I. The name of the non-profit corporation is Pikeville Medical Development Corporation
(The name must be identical to the name on record with the Secretary of State.)

II. The date the dissolution was authorized: April 23, 2024

III. The dissolution was approved by: (check only one)

X Members

Board of directors as outlined in 273.313(d)

IV. If members were entitled to vote on the dissolution, either individually or by group, state:

- a) Number of votes entitled to be cast on the proposal to dissolve 1
and
b) The number of votes cast for dissolution 1
c) The number of votes cast against dissolution
or
d) The total number of undisputed votes cast for dissolution was, a number sufficient for approval.

V. If the dissolution was approved by the board of directors, you hereby affirm that no members were entitled to vote upon the dissolution and that the motion to dissolve received the affirmative vote of a majority of the directors in office.

The meeting date of the Board of Directors at which the resolution to dissolve was adopted was :

VI. The assets of the corporation shall be distributed pursuant to the following plan of distribution:

- (1) All liabilities and obligations of the corporation shall be paid and discharged, or adequate provisions shall be made therefor;
(2) Assets held by the corporation upon condition requiring return, transfer or conveyance, which condition occurs by reason of the dissolution, shall be returned, transferred or conveyed in accordance with such requirements;
(3) Assets received and held by the corporation subject to limitations permitting their use only for charitable, religious, eleemosynary, benevolent, educational or similar purposes, but not held upon a condition requiring return, transfer or conveyance by reason of the dissolution, shall be transferred or conveyed to Pikeville Medical Center, Inc.
[enter the name of the one or more domestic or foreign nonprofit corporations, societies, or organizations engaged in activities substantially similar to those of the dissolving corporation];
(4) Other assets, if any, shall be distributed in accordance with the provisions of the articles of incorporation or the bylaws to the extent that the articles of incorporation or bylaws determine the distributive rights of members, or any class or classes of members, or provide for distribution to others;
(5) Any remaining assets may be distributed to Pikeville Medical Center, Inc. [enter the name of such nonprofit societies, organizations or domestic or foreign corporations approved to receive remaining assets].

I declare under penalty of perjury under the laws of Kentucky that the forgoing is true and correct.

Signature of Authorized Representative

Donovan Blackburn
Printed Name

President
Title

April 23, 2024
Date