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DIS

Michael G. Adams Kentucky Secretary of State Received and Filed: 1/2/2025 3:01 PM Fee Receipt: \$40.00



COMMONWEALTH OF KENTUCKY MICHAEL G. ADAMS, SECRETARY OF STATE

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

www.sos.ky.gov

(Profit Corporation) This form is to be used for dissolution by the Board of Directors or Shareholders.

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 271B.14-030, the corporation listed below adopts the following articles of dissolution:

Article I: The name of the profit corporation of record with the Office of the Secretary of State: RAH Ventures, Inc.

Articles of Dissolution

(The name must be identical to the name on record with the Secretary of State.)

Article II: The dissolution was authorized on $\frac{12}{17/2024}$

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

✓ shareholder(s) or

board of directors as outlined in 271B.14-030.

Article IV: If the dissolution was approved by the shareholders, the voting information is listed below:

a) Number of votes entitled to be cast on proposal to dissolve <u>324.6</u>

and

or

b) The number of votes cast for the dissolution 324.6

c) The number of votes cast against the dissolution 0

d) The total number of undisputed votes cast for dissolution.

e) The number cast for dissolution was sufficient for approval.

Article V: If the dissolution was approved by voting group(s) the voting information is listed below:

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

Article VI: This application will be effective upon filing.

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

Signature of Officer or Chairman of the Board

Printed Name

Richard Howell

Title

President

12/17/24

Date

(02/23)

FILING INSTRUCTIONS ARTICLES OF DISSOLUTION

NAME

The profit corporation 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.

WHO MAY SIGN

The articles of dissolution must be signed by an officer or the chairman of the board.

PRINCIPAL OFFICE ADDRESS

The principal office is the office (in or out of this state) so designated in writing with the Office of the Secretary of State where the principal designated office of the business entity is located. This address is where all correspondence from the Office of the Secretary of State (See Document Delivery) will be mailed.

EFFECTIVE DATE AND TIME

The document will be effective on the date and time of filing.

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, please send a drafted executed copy of the articles of dissolution according to KRS 271B.14 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	OFFICE LOCATION
Michael Adams	Room 152, Capitol Building
Secretary of State	700 Capital Avenue
P.O. Box 718	Frankfort, KY 40601
Frankfort, KY 40602-0718	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.