

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PAOD

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KY Secretary of State
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Articles of Dissolution

DIS

Pursuant to the provisions of KRS14A 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 Secretary of State: **HG HOLDINGS, INC.**

Article II: The dissolution was authorized on 12/29/2023

Article III: This dissolution was approved by the shareholders.

Article IV: The voting information is listed below.

Number of votes entitled to be cast on proposal to dissolve	25
Number of votes cast for the dissolution	25
Number of votes cast against the dissolution	0
The number cast for dissolution was sufficient for approval	

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

Signature	Sandra A. Holbrook
Title	President
Date	12/30/2023