

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

1058137  
Michael G. Adams  
KY Secretary of State  
Received and Filed

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Michael G. Adams  
Secretary of State  
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Frankfort, KY 40602-0718  
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**Articles of Dissolution**

**DIS**

Pursuant to the provisions of KRS chapter 271B, the corporation executes the following articles of dissolution:

1. The name of the corporation is:

**SAM INC.**

3. This dissolution was approved by the shareholders.

4. Votes cast by shareholders:

Number of votes entitled to be cast on proposal to dissolve 1  
Number of votes cast for the dissolution 1  
Number of votes cast against the dissolution 0  
Number of undisputed votes cast for the dissolution 0  
The number cast for dissolution was sufficient for approval

5. Effective date of this dissolution: 2/22/2020 12:00:00 AM

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

**Signature** SAMUEL K CLENDENING  
**Title** PRESIDENT  
**Date** 2/22/2020