

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

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Michael G. Adams
Secretary of State
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Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Articles of Dissolution

LLD

Pursuant to the provisions of KRS 275.285 and 275.315, the limited liability company executes the following articles of dissolution:

Article I: The name of the limited liability company is

Shaw Gray Construction, LLC

Article II: This dissolution is pursuant to the following event: **upon the written consent of all members**

Article III: The event of dissolution identified in Article II occurred on the following date: **12/31/2024**

Article IV: This filing will be effective on **Wednesday, April 16, 2025**.

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

All members (James Q. Shaw Jr / William Christopher LaRue Shaw / James Stephens Gray Jr) agreed to terminate Shaw Gray Construction, LLC on 12/31/2024. All necessary steps are being taken to dissolve the business

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

Signature of individual signing on behalf of **Member: James Q. Shaw Jr.**
4/16/2025