

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

LAOD

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Secretary of State  
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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