1056738.09

balimonos DIS

Michael G. Adams Kentucky Secretary of State Received and Filed: 4/21/2020 2:50 PM Fee Receipt: \$40.00



Kentucky Secretary of State TREY GRAYSON

Trey Grayson Secretary of State	Articles of Dissolution	DIS
PO Box 718	(Profit Corporation)	
Frankfort, KY 40602	This form is to be used for dissolution by the Board of	of Directors or Shareholders.
(502) 564-3490 www.sos.ky.gov	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 KR dissolution:	RS 14A and KRS 271B.14-030, the corporation lister	d below adopts the following articles of
Article I: The name of the profit	t corporation of record with the Office of the Secreta	ary of State:
(The remarks to the start and to the re-	ame on record with the Secretary of State.)	· · · · · · · · · · · · · · · · · · ·
(The name must be identical to the na	lime on record with the secretary of state.)	
Article II: The dissolution was a	uthorized on $\frac{4/21/21}{}$	
Article III: The dissolution was a	pproved by: (check only one)	
	nareholder(s) or	
<u></u>	parenoider (5) or	
	oard of directors as outlined in 271B.14-030.	
Article IV: If the dissolution was	approved by the shareholder, the voting information	n is listed below:
	per of votes entitled to be cast on proposal to dissolve. The	
dissol		
	umber of votes cast for the dissolution	•
	umber of votes cast against the dissolution	·
	otal number of undisputed votes cast for dissolution umber cast for dissolution was sufficient for approval.	·
o,	ambor sast for allossiation mas same same approval.	
Article V: If the dissolution was a	approved by voting group(s) the voting information is	is listed below:
a) Numb	per of votes entitled to be cast on proposal to dissolve. The	e total number of votes in favor of the
	ution	
	arribor of rotoo odot for the discondition	•
c) The n	umber of votes cast against the dissolution	·
	otal number of undisputed votes cast for dissolution. 3	·
e) The r	number cast for dissolution was sufficient for approv	<i>r</i> al.
Article VI: This application will be the delayed effective date cannot be	effective upon filing, unless a delayed effective date and/ e prior to the date the application is filed. The date and/o	or time is provided. The effective date or or time is (Delayed effective date and/or time)
I declare under penalty of perjury un	nder the laws of the state of Kentucky that the foregoing i	0, 1 , 1 , 1 , 1 , 1 , 1 , 1 , 1
Signature of Officer and Chairman of	the Board Printed Name	YICSIAEn+ 9/21/4/
Signature of Officer and Challing of	tile Dould / Fillited Hallie	, me / pate