

0302240.09

glowe
DIS

Michael G. Adams
Kentucky Secretary of State
Received and Filed:
12/9/2022 2:59 PM
Fee Receipt: \$40.00

ARTICLES OF DISSOLUTION
OF
PYLES TRANSPORT, INC.

Pursuant to KRS 271B.14-030, Pyles Transport, Inc., a Kentucky corporation (the

"Corporation"), hereby adopts the following Articles of Dissolution:


- FIRST: The name of the Corporation is "Pyles Transport, Inc."
- SECOND: The dissolution was authorized by the shareholders as of December 6, 2022.
- THIRD: There were 600 votes entitled to be cast on the proposal to dissolve, and all 600 votes were unanimously cast in favor of the dissolution.
- FOURTH: No voting by voting groups was required.

IN TESTIMONY WHEREOF, the Corporation has duly caused these Articles of Dissolution to be executed on its behalf by the undersigned duly authorized officer, as of the 6th day of December, 2022.

PYLES TRANSPORT, INC.

By: 
Craig Pyles, President

THIS INSTRUMENT WAS PREPARED BY:


W. Bradford Boone
STITES & HARBISON, PLLC
250 West Main Street, Suite 2300
Lexington, Kentucky 40507
(859) 226-2300