

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

PAOD

0036247.09  
Michael G. Adams  
Secretary of State  
Received and Filed  
12/31/2024 9:56:39 PM  
Fee receipt: \$40

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**

**DIS**

Pursuant to the provisions of KRS14A and KRS 271B.14-030, the corporation listed below adopts the following articles of dissolution:

Article I: The name of the profit corporation is

**MONTGOMERY CONSTRUCTION COMPANY, INC.**

Article II: The dissolution was authorized on Tuesday, December 31, 2024

Article III: This dissolution was approved by **the shareholders**.

Article IV: The voting information is listed below.

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
The number cast for dissolution was sufficient for approval	

Article V: This filing will be effective on **Tuesday, December 31, 2024**.

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 **President: AnneLuise Montgomery**  
12/31/2024