## ARTICLES OF DISSOLUTION

**OF** 

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Michael G. Adams Kentucky Secretary of State Received and Filed: 12/14/2023 2:30 PM Fee Receipt: \$40.00

## **CUMBERLAND MANOR REST HOME, INCORPORATED**

Pursuant to the provisions of KRS 14A and KRS 271B.14-030, Cumberland Manor Rest Home, Incorporated ("<u>Corporation</u>"), having obtained the written consent of its sole shareholder, executes the following Articles of Dissolution:

- 1. The name of the corporation is Cumberland Manor Rest Home, Incorporated.
- 2. Dissolution of the Corporation was authorized on December 14, 2023, with an effective date of December 14, 2023.
- 3. Dissolution was authorized by the approval of the sole shareholder of the Corporation. The number of shares voted by the sole shareholder was sufficient for approval of the dissolution.
- 4. The individual signing these Articles of Dissolution is a member of the Company.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Dissolution on the 14<sup>th</sup> day of December, 2023.

CUMBERLAND MANOR REST HOME, INCORPORATED

James Vaught Sole Office