

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

NAOD

1322551.09
Michael G. Adams
Secretary of State
Received and Filed
11/16/2024 8:34:53 AM
Fee receipt: \$5

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

NPD

Pursuant to the provisions of KRS 14A and KRS 273.313, the undersigned corporation executes the following articles of dissolution:

Article I: The name of the nonprofit corporation is

SHEPHERD AND SMITH FOUNDATION INC.

Article II: The date the dissolution was authorized: **Saturday, November 16, 2024**

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

Article IV: The voting information is listed below.

Number of votes entitled to be cast on proposal to dissolve	2
Number of votes cast for the dissolution	2
Number of votes cast against the dissolution	0
The number cast for dissolution was sufficient for approval	

Article V: The assets of the corporation shall be distributed pursuant to the following plan of distribution:

- (a) All liabilities and obligations of the corporation shall be paid and discharged, or adequate provisions shall be made therefor;
- (b) Assets held by the corporation upon condition requiring return, transfer or conveyance, which condition occurs by reason of the dissolution, shall be returned, transferred or conveyed in accordance with such requirements;
- (c) Assets received and held by the corporation subject to limitations permitting their use only for charitable, religious, eleemosynary, benevolent, educational or similar purposes, but not held upon a condition requiring return, transfer or conveyance by reason of the dissolution, shall be transferred or conveyed to **SHEPHERD AND SMITH FOUNDATION INC.;**
- (d) Other assets, if any, shall be distributed in accordance with the provisions of the articles of incorporation or the bylaws to the extent that the articles of incorporation or bylaws determine the distributive rights of members, or any class or classes of members, or provide for distribution to others;
- (e) Any remaining assets may be distributed to **SHEPHERD AND SMITH FOUNDATION INC..**

Article VI: This filing will be effective on **Saturday, November 16, 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: Nicole D Kelly**

11/16/2024