

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

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Secretary of State  
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**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

**KINDER HAVEN, INC.**

Article II: The dissolution was authorized on Friday, August 16, 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	259
Number of undisputed votes cast for the dissolution	240
The number cast for dissolution was sufficient for approval	

Article V: This filing will be effective on **Tuesday, August 20, 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: Michael Todd**  
8/20/2024