

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

GIBSON-JONES FARMS, INC.

Article II: The dissolution was authorized on Tuesday, June 25, 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	501
Number of votes cast for the dissolution	501
Number of votes cast against the dissolution	0
The number cast for dissolution was sufficient for approval	

Article V: This application will be effective on **Tuesday, June 25, 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 **Trustee: Stock Yards Bank, Mark Kennedy**
6/25/2024