

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PAOD

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Michael G. Adams
KY Secretary of State
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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 of record with the Office of Secretary of State:
HENDERSON AND HARDY CO., INC.

Article II: The dissolution was authorized on 5/11/2023

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	100
Number of votes cast for the dissolution	100
Number of undisputed votes cast for the dissolution	100
The number cast for dissolution was sufficient for approval	

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

Signature	Kentucky
Title	President
Date	5/11/2023