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DIS

Michael G. Adams  
 Kentucky Secretary of State  
 Received and Filed:  
 11/27/2023 2:38 PM  
 Fee Receipt: \$40.00



**COMMONWEALTH OF KENTUCKY**  
**MICHAEL G. ADAMS, SECRETARY OF STATE**

**Division of Business Filings**  
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 Frankfort, KY 40602  
 (502) 564-3490  
[www.sos.ky.gov](http://www.sos.ky.gov)

**Articles of Dissolution**  
**(Profit Corporation)**

**DIS**

This form is to be used for dissolution *by the Board of Directors or Shareholders*.

**Please note:** Filing this form with the Office of the Secretary of State does not ensure the dissolution of the business entity is complete. Filers are encouraged to seek the advice of a professional prior to filing Articles of Dissolution.

Pursuant to the provisions of KRS 14A 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 the Secretary of State:

Marc Realty of Kentucky, Inc.

*(The name must be identical to the name on record with the Secretary of State.)*

**Article II:** The dissolution was authorized on September 1, 2023

**Article III:** The dissolution was approved by: (check only one)

☒ shareholder(s) or

board of directors as outlined in 271B.14-030.

**Article IV:** If the dissolution was approved by the shareholders, the voting information is listed below:

- a) Number of votes entitled to be cast on proposal to dissolve 2.
- and b) The number of votes cast for the dissolution 2.
- c) The number of votes cast against the dissolution 0.
- or d) The total number of undisputed votes cast for dissolution. \_\_\_\_\_.
- e) The number cast for dissolution was sufficient for approval.

**Article V:** If the dissolution was approved by voting group(s) the voting information is listed below:

- a) Number of votes entitled to be cast on proposal to dissolve \_\_\_\_\_.
- and b) The number of votes cast for the dissolution \_\_\_\_\_.
- c) The number of votes cast against the dissolution \_\_\_\_\_.
- or d) The total number of undisputed votes cast for dissolution. \_\_\_\_\_.
- e) The number cast for dissolution was sufficient for approval

**Article VI:** This application will be effective upon filing.

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

Alfred N. Koplin

President

9/1/23

Signature of Officer or Chairman of the Board

Printed Name

Title

Date