Commonwealth of Kentucky Michael G. Adams, Secretary of St Michael G. Adams

0574562 Michael G. Adams KY Secretary of State Received and Filed 12/7/2022 3:44:31 PM

Fee receipt: \$40.00

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

PAOD

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: **OHIO VALLEY ENDOCRINOLOGY, INC.**

Article II: The dissolution was authorized on 12/7/2022

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

Number of votes cast for the dissolution

Number of votes cast against the dissolution

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 Jean P Holmes
Title VP/Secretary
Date 12/7/2022