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

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Michael G. Adams
KY Secretary of State
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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: **KENTUCKY SPIRIT HEALTH PLAN, INC.**

Article II: The dissolution was authorized on 6/20/2022

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 part of votes cast against the dissolution

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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 Tricia Dinkelman

Title Vice President, Tax

Date 11/10/2022