



COMMONWEALTH OF KENTUCKY
MICHAEL G. ADAMS, SECRETARY OF STATE

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Michael G. Adams
Kentucky Secretary of State
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Division of Business Filings
P.O. Box 718
Frankfort, KY 40602
(502) 564-3490
www.sos.ky.gov

Articles of Dissolution

NPD

Non-profit Corporation

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 273.313, the undersigned corporation executes the following articles of dissolution:

I. The name of the non-profit corporation is THE ROBIN J KEY MEMORIAL SCHOLARSHIP FUND, INC.
(The name must be identical to the name on record with the Secretary of State.)

II. The date the dissolution was authorized: 05/10/2022

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

Members

Board of directors as outlined in 273.313(d)

IV. If members were entitled to vote on the dissolution, either individually or by group, state:

- a) Number of votes entitled to be cast on the proposal to dissolve 9.
- and b) The number of votes cast for dissolution 9.
- c) The number of votes cast against dissolution 0.

or d) The total number of undisputed votes cast for dissolution was _____, a number sufficient for approval.

V. If the dissolution was approved by the board of directors, you hereby affirm that no members were entitled to vote upon the dissolution and that the motion to dissolve received the affirmative vote of a majority of the directors in office.

The meeting date of the Board of Directors at which the resolution to dissolve was adapted was: 05/10/2022.

VI. A copy of the plan of distribution must be filed with this form.

VII. These articles will be effective upon filing.

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

Cynthia White
Signature of Authorized Representative

Cynthia White
Printed Name

Secretary
Title

06/05/2023
Date