

**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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**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:  
**LEXINGTON CUT STONE, MARBLE AND TILE COMPANY**

Article II: The dissolution was authorized on 12/27/2023

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	220
Number of votes cast for the dissolution	220
Number of votes cast against the dissolution	0
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.

<b>Signature</b>	Donna J. Williams
<b>Title</b>	President
<b>Date</b>	1/5/2024