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Michael G. Adams
Kentucky Secretary of State
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**ARTICLES OF DISSOLUTION
OF
MELROSE POINT, INC.**

Pursuant to the provisions of KRS 271B.14-020, **MELROSE POINT, INC.**, a Kentucky corporation (the "**Corporation**"), hereby adopts the following Articles of Dissolution:

- FIRST:** The name of the Corporation is **MELROSE POINT, INC.**
- SECOND:** The shareholders ("Shareholders") and the board of directors ("Board") of the Corporation adopted a resolution on August 16, 2024, in accordance with the plan of distribution and dissolution (the "**Plan**") attached hereto as **Exhibit A** and incorporated herein by reference, recommending dissolution of the existence of the corporation.
- THIRD:** The effective date of these Articles of Dissolution shall be as of the date of filing.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Dissolution to be executed on its behalf by the undersigned duly authorized officer of the Corporation on this 16th day of August, 2024.



PHILIP D. SCOTT, Secretary

EXHIBIT A

**PLAN OF COMPLETE DISTRIBUTION AND DISSOLUTION
OF
MELROSE POINT, INC.**

THIS PLAN OF COMPLETE DISTRIBUTION AND DISSOLUTION (this “**Plan**”) of **MELROSE POINT, INC.**, a Kentucky corporation (the “**Corporation**”), is intended to accomplish the complete distribution and dissolution of the assets of the Corporation in accordance with the Kentucky Revised Statutes 271B.14, *et seq.* (the “**Chapter**”). Such complete distribution and dissolution shall be accomplished as set forth below:

1. APPROVAL OF PLAN OF COMPLETE DISTRIBUTION AND DISSOLUTION. The Board of Directors of the Corporation has adopted resolutions recommending to the Shareholders that the Corporation be voluntarily dissolved and providing for the distribution of its assets in accordance with the terms of this Plan.

2. MEMBER APPROVAL OF PLAN COMPLETE DISTRIBUTION AND DISSOLUTION. The Shareholders shall have approved the voluntary dissolution of the Corporation and approval of this Plan.

3. WIND UP OF CORPORATION’S AFFAIRS. Following the distributions of such of the Corporation’s assets, if any, the President of the Corporation is authorized and shall proceed, as promptly as possible, to wind up the Corporation’s affairs and to pay or provide for all proper debts and liabilities of the Corporation to the extent of assets available.

4. DISTRIBUTION OF CORPORATION’S ASSETS. As soon as reasonably practicable after the completion of the actions described above, the assets of the Corporation shall be distributed to the Shareholders or otherwise in accordance with Kentucky law.

5. OTHER ACTS AND FILINGS. The President of the Corporation is further authorized and directed to take all such action and execute, deliver, and file all such documents and instruments as may be necessary or appropriate in order to dissolve the Corporation in accordance with the Chapter, including, but not by way of limitation, the execution of and filing with the Secretary of State of Kentucky the Articles of Dissolution pursuant to the Chapter.

6. AMENDMENT OR ABANDONMENT OF PLAN. This Plan may be amended or abandoned at any time by the unanimous vote by the Shareholders.