

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

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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 is

**Heath Construction , Inc.**

Article II: The dissolution was authorized on Wednesday, January 1, 2025

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	2
Number of votes cast for the dissolution	2
Number of votes cast against the dissolution	0
The number cast for dissolution was sufficient for approval	

Article V: This filing will be effective on **Wednesday, March 12, 2025.**

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

Signature of individual signing on behalf of **VP: Ashley Heath**  
3/12/2025