

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PAOD

0272279
Michael G. Adams
KY Secretary of State
Received and Filed
1/31/2023 2:05:09 PM
Fee receipt: \$40.00

Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

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: **MICHELS PROPERTIES INC.**

Article II: The dissolution was authorized on 1/27/2023

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	7
Number of undisputed votes cast for the dissolution	7
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	Joseph E. Michels
Title	Vice President
Date	1/31/2023