

**ARTICLES OF DISSOLUTION**  
**OF**  
**BALANCED HEALTH KENTUCKY, INC.**

Pursuant to KRS 273.313, BALANCED HEALTH KENTUCKY, INC., a Kentucky non-profit corporation (the "Corporation"), executes the following Articles of Dissolution:

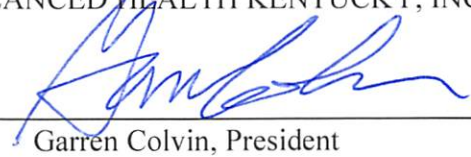
1. The name of the Corporation is: BALANCED HEALTH KENTUCKY, INC.
2. The dissolution of the Corporation and distribution of its assets was authorized by the unanimous written consent of the Board of Directors of the Corporation effective December 30, 2024, pursuant to Section 273.300(2) of the Kentucky Nonprofit Corporation Acts.
3. A majority of the Board of Directors voted in favor of the dissolution of the Corporation.
4. The Corporation has no members entitled to vote on its dissolution.
5. A copy of the Plan of Distribution as adopted by the Corporation is attached hereto as Exhibit A.
6. These Articles of Dissolution shall be effective as of December 30, 2024.

*[Continued on Next Page]*

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Dissolution effective as of December 30, 2024.

BALANCED HEALTH KENTUCKY, INC.

By:



Garren Colvin, President

CONSENT  
OF THE  
DIRECTORS  
OF

BALANCED HEALTH KENTUCKY, INC.

The undersigned, being all of the directors of BALANCED HEALTH KENTUCKY, INC., a Kentucky non-profit corporation (the "Corporation"), waive call and notice of a meeting of the board of directors and consent to the following resolutions and actions:

RESOLVED, that the Corporation shall be liquidated, dissolved and wound-up pursuant to the applicable provisions of the Kentucky Nonprofit Corporation Acts.

FURTHER RESOLVED, that the Plan of Distribution attached hereto as Exhibit A is hereby adopted, authorized and approved.

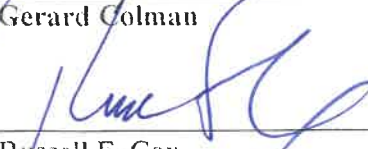
FURTHER RESOLVED, that Garren Colvin, President, is authorized and directed for and behalf of the Corporation to take any actions, including without limitation the execution and delivery of the Plan and Articles of Dissolution, necessary or appropriate to effect the dissolution of the Corporation.

FURTHER RESOLVED, that this Consent shall be effective December 30, 2024.

IN WITNESS WHEREOF, the undersigned directors have executed this Consent as of December 30, 2024.

  
\_\_\_\_\_  
Garren Colvin

  
\_\_\_\_\_  
Gerard Colman

  
\_\_\_\_\_  
Russell F. Cox

**EXHIBIT A**  
**PLAN OF DISTRIBUTION**

See attached.

**PLAN OF DISTRIBUTION**  
**OF**  
**BALANCED HEALTH KENTUCKY, INC.**

Pursuant to the following Plan of Distribution (the “Plan”), **BALANCED HEALTH KENTUCKY, INC.**, a Kentucky non-profit corporation (the “Corporation”), shall wind-up its affairs and voluntarily dissolve in accordance with the provisions of Chapter 273 and other applicable sections of the Kentucky Revised Statutes:

1. **Liquidation of Assets and Winding-Up of Affairs.** After adoption of the Plan by the board of directors of the Corporation, the Corporation’s directors shall: (a) pay, discharge or make adequate provisions for the payment or discharge of all liabilities and obligations of the Corporation; (b) return, transfer or convey assets held by the Corporation upon condition requiring return, transfer or conveyance, which condition occurs by reason of the dissolution, in accordance with such requirements; (c) transfer or convey assets received and held by the Corporation subject to limitations permitting their use only for charitable, scientific, literary, religious, educational or similar purposes, but not held upon a condition requiring return, transfer or conveyance by reason of the dissolution, to Kentucky Health Collaborative, LLC, being a Kentucky nonprofit limited liability company and a tax-exempt charitable organization pursuant to section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the “Code”), or (i) one or more other corporations, societies, or organizations organized under the laws of any state, that are exempt under section 501(c)(3) of the Code, (ii) the Federal government, or (iii) a state or local government, for a public purpose; and (d) do every other act or thing necessary or appropriate to wind up and liquidate the Corporation’s business and affairs.

2. **Effective Time.** This Plan is effective as of December 30, 2024, the date of its approval by the written consent of all the directors of the Corporation.

3. **Filing Articles of Dissolution.** If (a) this Plan is approved by the directors and (b) this Plan is not thereafter, and has not been, terminated or abandoned as permitted by the provisions hereof, then Articles of Dissolution evidencing the dissolution of the Corporation shall be filed and recorded in the office of the Kentucky Secretary of State and other appropriate offices in accordance with the Kentucky Nonprofit Corporation Acts.

Approved:

BALANCED HEALTH KENTUCKY, INC.

By: \_\_\_\_\_

  
Garren Colvin, President