## ARTICLES OF DISSOLUTION OF FNJ PROPERTIES, INC.

0307384.09 mmoore DIS Michael G. Adams Kentucky Secretary of State Received and Filed: 5/8/2024 8:58 AM Fee Receipt: \$40.00

Pursuant to the provisions of Sections 14A and 271B.14-030 of the Kentucky Revised Statutes, the undersigned, as President of FNJ PROPERTIES, INC., a Kentucky corporation (the "<u>Company</u>"), hereby submits the following Articles of Dissolution:

- **FIRST:** The name of the Company is FNJ Properties, Inc.
- **SECOND:** The Company's voluntary dissolution was authorized on May 7, 2024 by unanimous approval of its board of directors and stockholders.
- **THIRD:** The number of votes entitled to be cast on the proposal to dissolve was 1,000, and the total number of undisputed votes cast for dissolution was 1,000. The number of votes cast for dissolution was sufficient for approval.
- **FOURTH:** The dissolution of the Company shall be effective upon the filing of these Articles of Dissolution with the Kentucky Secretary of State.

The undersigned, as a Director of the Company, has executed these Articles of Dissolution as of the 7<sup>th</sup> day of May, 2024.

M. DELONY, President