

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

5/10/2024

Michael G. Adams  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
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**Articles of Dissolution**

**NPD**

Pursuant to the provisions of KRS 14A and KRS 273.313, the undersigned corporation executes the following articles of dissolution:

Article I: The name of the non-profit corporation is

**THE JEFF AND LORA CARTER FAMILY FOUNDATION, INC.**

Article II: The date the dissolution was authorized: **Sunday, December 31, 2023**

Article III: This dissolution was approved by **the members**.

Article IV: The voting information is listed below.

Number of votes entitled to be cast on proposal to dissolve	3
Number of votes cast for the dissolution	3
Number of votes cast against the dissolution	0
The number cast for dissolution was sufficient for approval	

Article V: The assets of the corporation shall be distributed pursuant to the following plan of distribution:

(a) All liabilities and obligations of the corporation shall be paid and discharged, or adequate provisions shall be made therefor;

(b) Assets held by the corporation upon condition requiring return, transfer or conveyance, which condition occurs by reason of the dissolution, shall be returned, transferred or conveyed in accordance with such requirements;

(c) Assets received and held by the corporation subject to limitations permitting their use only for charitable, religious, eleemosynary, benevolent, educational or similar purposes, but not held upon a condition requiring return, transfer or conveyance by reason of the dissolution, shall be transferred or conveyed to **Bill Gates Foundation**

**Melinda Gates Foundation;**

(d) Other assets, if any, shall be distributed in accordance with the provisions of the articles of incorporation or the bylaws to the extent that the articles of incorporation or bylaws determine the distributive rights of members, or any class or classes of members, or provide for distribution to others;

(e) Any remaining assets may be distributed to **Chrysalis House, Lexington, KY**.

Article VI: The effective date of this dissolution is Friday, May 10, 2024.

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

**Signature** Jeff Carter  
**Title** VP/Member  
**Date** 5/10/2024

NAOD

**0827684**  
**Michael G. Adams**  
**KY Secretary of State**  
Received and Filed  
**5/10/2024 11:40:31 AM**  
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