

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PAOD

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Michael G. Adams
KY 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 of record with the Office of Secretary of State: **UP, INC.**

Article II: The dissolution was authorized on 9/20/2022

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 | 1 |
| Number of votes cast for the dissolution | 1 |
| Number of votes cast against the dissolution | 0 |
| 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 | Jeffrey B. Peter |
| Title | President |
| Date | 9/20/2022 |