

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

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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:

**C.A. MICHELS CONCRETE CONSTRUCTION, INC.**

Article II: The dissolution was authorized on 6/15/2022

Article III: This dissolution was approved by the shareholders.

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.

|                  |                       |
|------------------|-----------------------|
| <b>Signature</b> | Christopher A Michels |
| <b>Title</b>     | President             |
| <b>Date</b>      | 6/15/2022             |