

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0662287
Michael G. Adams
KY Secretary of State
Received and Filed

PAOD

6/24/2020 10:30:19 AM
Fee receipt: \$40.00

Michael G. Adams
Secretary of State
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Articles of Dissolution

DIS

Pursuant to the provisions of KRS chapter 271B, the corporation executes the following articles of dissolution:

1. The name of the corporation is:

MILL BRANCH PROCESSING, INC.

3. This dissolution was approved by the shareholders.

4. Votes cast by shareholders:

Number of votes entitled to be cast on proposal to dissolve	2
Number of votes cast for the dissolution	2
Number of votes cast against the dissolution	0
Number of undisputed votes cast for the dissolution	0
The number cast for dissolution was sufficient for approval	

5. This dissolution is effective on filing.

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

Signature	GREG FLEENOR
Title	PRESIDENT
Date	6/24/2020