

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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0430892
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KY Secretary of State
Received and Filed

5/24/2024 11:43:45 AM

Fee receipt: \$40.00

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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:

LYON & RUSSELL DOZING, INC.

Article II: The dissolution was authorized on Thursday, May 2, 2024

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 undisputed votes cast for the dissolution	1
The number cast for dissolution was sufficient for approval	

Article V: The effective date of this dissolution is Friday, May 24, 2024.

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

Signature	Janice Russell
Title	Sole Member by virtue of Last Will & Testament of Bobby Russell
Date	5/24/2024