Commonwealth of Kentucky Michael G. Adams, Secretary of St Michael G. Adams

0507994 Michael G. Adams KY Secretary of State Received and Filed 3/16/2023 11:43:51 AM

Fee receipt: \$40.00

Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Articles of Dissolution

DIS

PAOD

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: **THE HITCHING POST TACK SHOP COMPANY**

Article II: The dissolution was authorized on 3/16/2023

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
Number of undisputed votes cast for the dissolution
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 John Hall Title President Date 3/16/2023