

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PAOD

0325996
Michael G. Adams
KY Secretary of State
Received and Filed

1/5/2024 11:00:36 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

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: **S. ALLEN COMPANY**

Article II: The dissolution was authorized on 12/31/2023

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	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	David Handmaker
Title	President
Date	1/5/2024