

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PAOD

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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: **FORCHT ELECTRIC INCORPORATED**

Article II: The dissolution was authorized on 9/30/2022

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 | 5 |
| Number of votes cast for the dissolution                    | 5 |
| Number of undisputed votes cast for the dissolution         | 5 |
| 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 | Denise Bohn |
| Title     | President   |
| Date      | 9/30/2022   |