

COMMONWEALTH OF KENTUCKY MICHAEL G. ADAMS, SECRETARY OF STATE

Division of Business Filings P.O. Box 718 Frankfort, KY 40602 (502) 564-3490 www.sos.ky.gov

Articles of Dissolution

Limited Liability Company

This form may be used for filing articles of dissolution for a limited liability company (LLC), nonprofit LLC or professional service LLC. **Please note:** Filing this form with the Office of the Secretary of State does not ensure the dissolution of the business entity is complete. Filers are encouraged to seek the advice of a professional prior to filing Articles of Dissolution.

Pursuant to the provisions of KRS 14A and KRS 275.315, the undersigned limited liability company executes the following articles of dissolution:

Article I. The name of the limited liability company is _

(The name must be identical to the name on record with the Secretary of State.)

LLD

Article II. This dissolution was caused by the following event: (check one only)

(1) The expiration of the term of the limited liability company set forth in the articles of organization;

(2) Upon the occurrence of events specified in the articles of organization or a written operating agreement;

_____ (3) Upon the written consent of all the members; or

_____ (4) There are no remaining members.

Article III. The event of dissolution identified in Article II occurred on the following date: ____

Article IV. Additional information, if applicable, that the member(s) or manager(s) filing deem proper:

(Any delayed effective date provided shall not exceed 90 days from the day delivered to the Secretary of State for filing.)

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

Signature of authorized representative

Printed Name

Title

Date

FILING INSTRUCTIONS ARTICLES OF DISSOLUTION

NAME

The limited liability company name provided on the articles of dissolution must read **exactly** as stated in the most recent articles. This can be found using the organization search tool located on the Secretary of State website at www.sos.ky.gov.

EVENT OF DISSOLUTION

KRS 275.315 requires the articles of dissolution to set forth a statement of the subsection of KRS 275.285 pursuant to which the limited liability company has dissolved.

DISSOLUTION DATE

Articles of dissolution shall be filed *after* the dissolution of the limited liability company. The date of dissolution is when the event of dissolution occurred. A dissolution date that is in the future will not be accepted for filing.

ADDITIONAL INFORMATION

Use this section to include any relevant information, including a delayed effective date for the articles of dissolution—not to exceed 90 days from the day delivered to the Secretary of State for filing pursuant to KRS 14A.2-070(2).

MODIFICATIONS TO THE EXISTING FORM

If this form does not comply with the articles of dissolution that you wish to file, please disregard this form and send a drafted, executed copy of the articles of dissolution according to KRS 275.315 to the address below.

DOCUMENT DELIVERY

A file stamped postcard will be sent to the principal office address. If the applicant wishes for the document to be sent to an alternate address other than the principal office, a request must be submitted in writing affirming that request. Alternate address requests must be submitted with each document filed with the Office of the Secretary of State.

NUMBER OF COPIES

If filing via mail or in person, one exact or conformed copy of the documents with the filing fee must be submitted to the address below. To make a copy of the filing for delivery to the local county clerk's office, visit www.sos.ky.gov and print a copy from the organization search tool.

FILING FEE

The filing fee for Articles of Dissolution is \$40.00. Your check should be made payable to the "Kentucky State Treasurer."

MAILING ADDRESS

Michael Adams Secretary of State P.O. Box 718 Frankfort, KY 40602-0718 OFFICE LOCATION Room 152, Capitol Building 700 Capital Avenue Frankfort, KY 40601 Hours of Operation: 8:00 AM-4:30 PM ET

CONTACT INFORMATION

If you have any questions or need additional forms, please feel free to visit our website at www.sos.ky.gov or call (502) 564-3490.