

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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Articles of Dissolution

DIS

Pursuant to the provisions of KRS chapter 271B, the corporation executes the following articles of dissolution:

1. The name of the corporation is:

Composite Panels Inc.

3. This dissolution was approved by the shareholders.

4. Votes cast by shareholders:

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
Number of undisputed votes cast for the dissolution	0
The number cast for dissolution was sufficient for approval	

5. Effective date of this dissolution: 1/31/2019 12:00:00 AM

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

Signature	Josue Pagan
Title	President/CEO
Date	1/8/2019