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 — IPD
Profit Corporation

This form is to be used for dissolution by Incorporators or Initial Directors.

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 271B.14, the undersigned corporation executes the following articles of dissolution:

Article I: The name of the profit corporation is _____.
(The name must be identical to the name on record with the Secretary of State.)

Article II: The date of incorporation is _____.

Article III: The signing officer affirms that: (**check only one**)

☐ none of the corporation's shares have been issued; or

☐ the corporation has not commenced business.

Article IV: No debt of the corporation remains unpaid.

Article V: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

Article VI: A majority of the incorporators or initial directors authorized the dissolution.

Article VII: This application will be effective upon filing.

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

Signature of Officer or Chairman of the Board	**Printed Name**	**Title**	**Date**

FILING INSTRUCTIONS
ARTICLES OF DISSOLUTION

NAME
The profit corporation 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.

REQUIREMENTS FOR DOCUMENTS TO BE PROPERLY FILED
The document must be signed by an officer.

PRINCIPAL OFFICE ADDRESS
The principal office is the office (in or out of this state) so designated in writing with the Office of the Secretary of State where the principal designated office of the business entity is located. This address is where all correspondence from the Office of the Secretary of State (See Document Delivery) will be mailed.

EFFECTIVE DATE AND TIME
The document will be effective on the date and time of filing.

ADDITIONAL ARTICLES OF DISSOLUTION OR NEED TO MODIFY 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 271B.14 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
1025 Capital Center Drive
Suite 201
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.