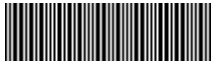


**KENTUCKY SECRETARY OF STATE
P.O.BOX 718
FRANKFORT, KY 40602**



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Certificate of Administrative Dissolution

I, Michael G. Adams, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

IMPORTANT NOTICE

WEALTH MANAGEMENT GROUP, INC.

did not file its 2023 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on October 4, 2023.

**WEALTH MANAGEMENT GROUP, INC.
1025 DOVE RUN ROAD
SUITE 201
LEXINGTON KY 40502**



Michael G. Adams

Secretary of State