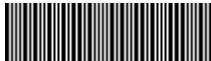


KENTUCKY SECRETARY OF STATE  
P.O.BOX 718  
FRANKFORT, KY 40602



1245401

First Class Mail  
US Postage Paid  
Frankfort, KY  
Permit No. 888

**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,

**XINGHAI CORP.**

did not file its 2024 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on October 12, 2024.



*Michael G. Adams*

Secretary of State

**IMPORTANT NOTICE**

**XINGHAI CORP.  
3333 COURT STREET, STE 4  
CATLETTSBURG KY 41129**