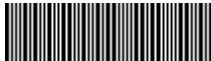


KENTUCKY SECRETARY OF STATE
P.O.BOX 718
FRANKFORT, KY 40602



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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

**Wags To Riches - Helping Animals In Need,
Corp.**

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.

**WAGS TO RICHES - HELPING ANIMALS IN
NEED, CORP.
2977 LIBERTY RD
WEST LIBERTY KY 41472**



Michael G. Adams

Secretary of State