

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



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Certificate of Administrative Dissolution

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

Phoenix Holding, Inc

did not file its 2018 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on October 16, 2018.

IMPORTANT NOTICE

**PHOENIX HOLDING, INC
833 US HIGHWAY 41A N
DIXON KY 42409**