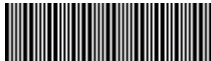


KENTUCKY SECRETARY OF STATE
P.O.BOX 718
FRANKFORT, KY 40602



1116606

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,

IMPORTANT NOTICE

MAGIC GRANITE LLC

did not file its 2021 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on October 19, 2021.

**MAGIC GRANITE LLC
23 LLOYD AVE FL 1
FLORENCE KY 41042**



Michael G. Adams

Secretary of State