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,

TRI-STATE DEVELOPMENT CO., INC.

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

IMPORTANT NOTICE

TRI-STATE DEVELOPMENT CO., INC. 3 BUCKENHAM LANE RACELAND KY 41169

97 Sec

Michael J. Adams Secretary of State