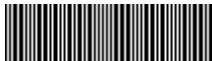


**KENTUCKY SECRETARY OF STATE
P.O.BOX 718
FRANKFORT, KY 40602**



0085715

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,

BEAUMONT INN CORPORATION

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.



Michael G. Adams

Secretary of State

IMPORTANT NOTICE

**BEAUMONT INN CORPORATION
638 BEAUMONT INN DR
P O BOX 158
HARRODSBURG KY 40330**