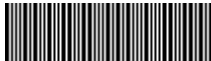


KENTUCKY SECRETARY OF STATE
P.O.BOX 718
FRANKFORT, KY 40602



1206917

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

**Madden Perkins Financial Holdings LTD.
CO.**

did not file its 2023 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on October 4, 2023.

**MADDEN PERKINS FINANCIAL HOLDINGS
LTD. CO.
1512 PORTLAND AVE
#2
LOUISVILLE KY 40203**



Michael G. Adams

Secretary of State