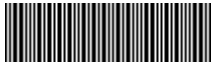


**KENTUCKY SECRETARY OF STATE
P.O.BOX 718
FRANKFORT, KY 40602**



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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,

IMPORTANT NOTICE

KELLY CONSTRUCTION, 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.

**KELLY CONSTRUCTION, INC.
10561 HIGHWAY 52 EAST
PAINT LICK KY 40461**



Michael G. Adams

Secretary of State