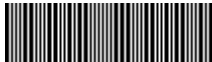


**KENTUCKY SECRETARY OF STATE
P.O.BOX 718
FRANKFORT, KY 40602**



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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,

HENLEY CONSULTING SERVICES, LLC

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.

IMPORTANT NOTICE

**HENLEY CONSULTING SERVICES, LLC
1908 ARNOLD PALMER BOULEVARD
LOUISVILLE KY 40245**



Michael G. Adams

Secretary of State