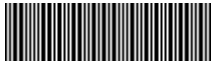


**KENTUCKY SECRETARY OF STATE
P.O.BOX 718
FRANKFORT, KY 40602**



0728522

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

**MEADE COUNTY FIRE PROTECTION
DISTRICT HOLDING COMPANY, INC.**

did not file its 2022 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on October 4, 2022.

**MEADE COUNTY FIRE PROTECTION
DISTRICT HOLDING COMPANY, INC.
P.O. BOX 276
BRANDENBURG KY 40108**



Michael G. Adams

Secretary of State