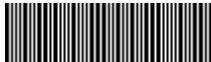


KENTUCKY SECRETARY OF STATE
P.O.BOX 718
FRANKFORT, KY 40602



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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

Legacy Wealth Strategies Limited Liability Company

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.

**LEGACY WEALTH STRATEGIES LIMITED
LIABILITY COMPANY
9400 WILLIAMSBURG PLZ SUITE 220
LOUISVILLE KY 40222**



Michael G. Adams

Secretary of State