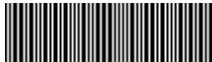


**KENTUCKY SECRETARY OF STATE
P.O.BOX 718
FRANKFORT, KY 40602**



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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,

BOUNDARY OAK DISTILLERY 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

**BOUNDARY OAK DISTILLERY LLC
2000 BOUNDARY OAK DR
2000 BOUNDARY OAK DR
RADCLIFF KY 40160**



Michael G. Adams

Secretary of State