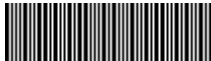


KENTUCKY SECRETARY OF STATE
P.O.BOX 718
FRANKFORT, KY 40602



1083526

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

ROCKFORD MINI MART 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.

**ROCKFORD MINI MART INC
2323 ROCKFORD LN
LOUISVILLE KY 40216**



Michael G. Adams

Secretary of State