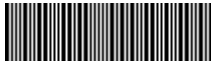


KENTUCKY SECRETARY OF STATE
P.O.BOX 718
FRANKFORT, KY 40602



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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

Country Charm Pet Spa and Resort, L.L.C.

did not file its 2021 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on October 19, 2021.

**COUNTRY CHARM PET SPA AND RESORT,
L.L.C.
161 HARPER CEMETERY RD
MUNFORDVILLE KY 42765**



Michael G. Adams

Secretary of State