

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



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Certificate of Dissolution

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

Lighthouse Holdings Inc.

did not file its 2017 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on October 9, 2017.

IMPORTANT NOTICE

**LIGHTHOUSE HOLDINGS INC.
2101 CAPSTONE DR STE 110
LEXINGTON KY 40511**