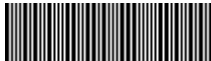


**KENTUCKY SECRETARY OF STATE
P.O.BOX 718
FRANKFORT, KY 40602**



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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

HENDERSON 1031 LLC

did not file its 2024 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on October 12, 2024.

**HENDERSON 1031 LLC
4500 BOWLING BLVD S 100
LOUISVILLE KY 40207**



Michael G. Adams

Secretary of State