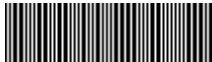


**KENTUCKY SECRETARY OF STATE
P.O.BOX 718
FRANKFORT, KY 40602**



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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,

FISH LAKE, INC.

did not file its 2022 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on October 4, 2022.



Michael G. Adams

Secretary of State

IMPORTANT NOTICE

**FISH LAKE, INC.
P O BOX 396
62 ADAMS ST.
BARDWELL KY 42023**