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



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,

Henderson Construction Management Inc

did not file its 2020 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on October 8, 2020.

HENDERSON CONSTRUCTION MANAGEMENT INC 131 LAKESIDE DRIVE BENTON KY 42025

First Class Mail US Postage Paid Frankfort, KY Permit No. 888

IMPORTANT NOTICE