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



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

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,

COSMO ENERGY 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.

IMPORTANT NOTICE

COSMO ENERGY INC. 8915 LEXINGTON ROAD LANCASTER KY 40444