

**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

DIRECTED ENERGY INCORPORATED

did not file its 2023 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on October 4, 2023.

**DIRECTED ENERGY INCORPORATED
2716 OLD ROSEBUD STE 201A
LEXINGTON KY 40509**



Michael G. Adams

Secretary of State