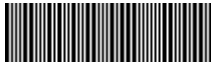


KENTUCKY SECRETARY OF STATE
P.O.BOX 718
FRANKFORT, KY 40602



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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,

HeadwatersCo Corporation

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.



Michael G. Adams

Secretary of State

IMPORTANT NOTICE

**HEADWATERSCO CORPORATION
3014 MADISON STREET
PADUCAH KY 42001**