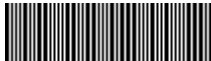


KENTUCKY SECRETARY OF STATE
P.O.BOX 718
FRANKFORT, KY 40602



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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,

Dragonfly Wellness, LLC

did not file its 2021 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on October 19, 2021.

IMPORTANT NOTICE

**DRAGONFLY WELLNESS, LLC
1522 THACKERAY DR
LOUISVILLE KY 40205**



Michael G. Adams
Secretary of State