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,

SHANE COX INSURANCE, 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. SHANE COX INSURANCE, INC. 216 WEST 3RD STREET OWENSBORO KY 42303

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

IMPORTANT NOTICE