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



Certificate of Administrative Dissolution

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

COVENANT INDUSTRIES, INCORPORATED

did not file its 2019 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on October 16, 2019.

COVENANT INDUSTRIES, INCORPORATED 11124 BROOK STONE CT. LOUISVILLE, KENTUCKY 40223 LOUISVILLE KY 40223

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IMPORTANT NOTICE