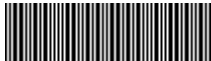


KENTUCKY SECRETARY OF STATE
P.O.BOX 718
FRANKFORT, KY 40602



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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,

Fitzgerald Industries Inc.

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.

IMPORTANT NOTICE

**FITZGERALD INDUSTRIES INC.
667 CAPP HARLAN RD
TOMPKINSVILLE KY 42167**



Michael G. Adams

Secretary of State