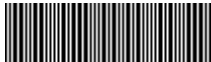


**KENTUCKY SECRETARY OF STATE
P.O.BOX 718
FRANKFORT, KY 40602**



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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,

IMPORTANT NOTICE

**59TH NATIONAL SQUARE DANCE
CONVENTION, 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.

**59TH NATIONAL SQUARE DANCE
CONVENTION, INC.
4186 BLACK ROCK ROAD
GHENT KY 41045**



Michael G. Adams

Secretary of State