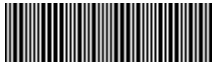


**KENTUCKY SECRETARY OF STATE
P.O. BOX 718
FRANKFORT, KY 40602**



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Revocation of Certificate of Authority

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,

ANDALEX RESOURCES, INC.

did not file its 2021 annual report within sixty days after it was due. Accordingly, the Secretary of State revoked the corporation's authority to transact business in Kentucky on October 19, 2021.

IMPORTANT NOTICE

**ANDALEX RESOURCES, INC.
794 NORTH "C" CANYON ROAD
P.O. BOX 910
EAST CARBON UT 84520**



Michael G. Adams

Secretary of State