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,

BOYKEN ENGINEERING, 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

BOYKEN ENGINEERING, INC. 1320 MAPLE AVENUE OWENSBORO KY 42301



Michael G. aldam

Secretary of State