

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



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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,

IMPORTANT NOTICE

**BERGER & COX REAL ESTATE
HOLDINGS, LLC**

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

**BERGER & COX REAL ESTATE HOLDINGS,
LLC
401 MADISON AVENUE
COVINGTON KY 41011**