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



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Certificate of 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,

Ultimate Wireless Inc.

did not file its 2017 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on October 9, 2017.

IMPORTANT NOTICE

ULTIMATE WIRELESS INC 227 E NEW CIRCLE RD LEXINGTON KY 40505