

**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,

Northern KY Open Box Outlet LLC

did not file its 2020 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on October 8, 2020.

IMPORTANT NOTICE

**NORTHERN KY OPEN BOX OUTLET LLC
1308 E HENRY CLAY AVE
FT WRIGHT KY 41011**