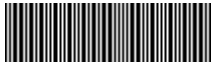


**KENTUCKY SECRETARY OF STATE
P.O.BOX 718
FRANKFORT, KY 40602**



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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,

IMPORTANT NOTICE

PAUL JOHNSON INSURANCE, 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.

**PAUL JOHNSON INSURANCE, INC.
2999 DANBURY DRIVE
FLORENCE KY 41042**



Michael G. Adams

Secretary of State