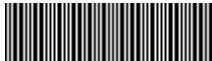


**KENTUCKY SECRETARY OF STATE
P.O.BOX 718
FRANKFORT, KY 40602**



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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

**BEARD INSURANCE AND FINANCIAL
SERVICES, 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.

**BEARD INSURANCE AND FINANCIAL
SERVICES, INC.
106 PLAZA DRIVE
ALBANY KY 42602**



Michael G. Adams

Secretary of State