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



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,

P & H LOGISTICS INC.

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

P & H LOGISTICS INC. 601 BAYBERRY COURT MT STERLING KY 40353

IMPORTANT NOTICE

First Class Mail US Postage Paid Frankfort, KY Permit No. 888