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,

RILEY ELECTRIC COMPANY, INC.

did not file its 2021 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on October 19, 2021.



Michael S. adam

Secretary of State

RILEY ELECTRIC COMPANY, INC. P O BOX 496 CALVERT CITY KY 42029

IMPORTANT NOTICE

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