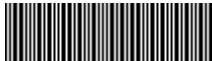


KENTUCKY SECRETARY OF STATE
P.O.BOX 718
FRANKFORT, KY 40602



0408465

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

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

BURNELL'S HOMESTEAD ESTATES, 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.

**BURNELL'S HOMESTEAD ESTATES, INC.
149 TRIGG ST
BEREA KY 40403**



Michael G. Adams

Secretary of State