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,

Warren & Fox Properties, LLC

did not file its 2023 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on October 4, 2023.

WARREN & FOX PROPERTIES. LLC **1380 ESTATES HILL CIR** LEXINGTON KY 40511



Michael G. adam

Secretary of State

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IMPORTANT NOTICE