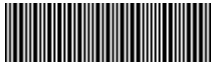


KENTUCKY SECRETARY OF STATE
P.O.BOX 718
FRANKFORT, KY 40602



0291267

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,

**MOREHEAD - ROWAN COUNTY
ECONOMIC DEVELOPMENT COUNCIL,
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 G. Adams

Secretary of State

IMPORTANT NOTICE

**MOREHEAD - ROWAN COUNTY ECONOMIC
DEVELOPMENT COUNCIL, INC.
100 LAKE PARK DRIVE
MOREHEAD KY 40351**