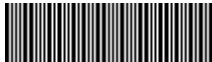


**KENTUCKY SECRETARY OF STATE
P.O.BOX 718
FRANKFORT, KY 40602**



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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,

Barren River Wellness LLC

did not file its 2022 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on October 4, 2022.

IMPORTANT NOTICE

**BARREN RIVER WELLNESS LLC
1920 N TOOHEY RIDGE RD
CAVE CITY KY 42127**



Michael G. Adams

Secretary of State