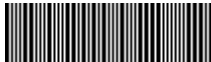


KENTUCKY SECRETARY OF STATE
P.O.BOX 718
FRANKFORT, KY 40602



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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,

Tri County Pet Resort, 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

**TRI COUNTY PET RESORT, LLC
1630 SLATE RIDGE RD
LILY KY 40740**



Michael G. Adams

Secretary of State