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,

Fallon Holdings, 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.

IMPORTANT NOTICE

FALLON HOLDINGS, INC. **1613 FOREST HILL DRIVE LOUISVILLE KY 40205**

Michael G. aldam

Secretary of State