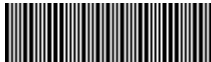


KENTUCKY SECRETARY OF STATE
P.O.BOX 718
FRANKFORT, KY 40602



1132277

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,

**MATTHEW PHILLIPS GOOSEHEAD
INSURANCE, INC.**

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



Michael G. Adams

Secretary of State

IMPORTANT NOTICE

**MATTHEW PHILLIPS GOOSEHEAD
INSURANCE, INC.
512 ZIEGLER DRIVE
PIKEVILLE KY 41501**