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



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,

SHIVELY WOOD PRODUCTS, 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 S. adam

Secretary of State

SHIVELY WOOD PRODUCTS, INC. 10608 LEVEN BLVD LOUISVILLE KY 40229

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IMPORTANT NOTICE