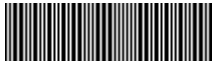


**KENTUCKY SECRETARY OF STATE
P.O.BOX 718
FRANKFORT, KY 40602**



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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,

IMPORTANT NOTICE

**MADISONVILLE LODGE, NO. 738,
BENEVOLENT AND PROTECTIVE ORDER
OF ELKS OF THE UNITED STATES OF
AMERICA, INC.**

**MADISONVILLE LODGE, NO. 738,
BENEVOLENT AND PROTECTIVE ORDER OF
ELKS OF THE UNITED STATES OF AMERICA,
INC.
P.O. BOX 394
MADISONVILLE KY 42431**

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