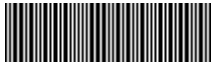


**KENTUCKY SECRETARY OF STATE
P.O.BOX 718
FRANKFORT, KY 40602**



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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

WARNER CONSTRUCTION, LLC

did not file its 2021 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on October 19, 2021.

**WARNER CONSTRUCTION, LLC
3605 U.S. HIGHWAY 431 SOUTH
ISLAND KY 42350**



Michael G. Adams

Secretary of State