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,

HERITAGE HARDWOODS OF KENTUCKY, INC.

did not file its 2020 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on October 8, 2020.

HERITAGE HARDWOODS OF KENTUCKY. INC. 4175 WESTPORT ROAD **SUITE 102** LOUISVILLE KY 40207

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IMPORTANT NOTICE