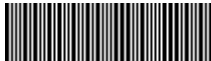


KENTUCKY SECRETARY OF STATE
P.O.BOX 718
FRANKFORT, KY 40602



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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

**ROMEO'S FELINE SAFE HAVEN AND
SANTUARY, INC.**

did not file its 2023 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on October 4, 2023.

**ROMEO'S FELINE SAFE HAVEN AND
SANTUARY, INC.
14823 STAR GAZING WAY
LOUISVILLE KY 40272**



Michael G. Adams

Secretary of State