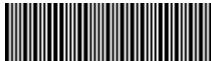


**KENTUCKY SECRETARY OF STATE
P.O.BOX 718
FRANKFORT, KY 40602**



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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

**SHAY FITNESS HEALTH AND WELLNESS
CLUB LLC**

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

**SHAY FITNESS HEALTH AND WELLNESS
CLUB LLC
602 ARVEL WISE LANE
RINEYVILLE KY 40162**



Michael G. Adams

Secretary of State