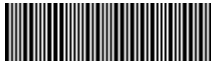


KENTUCKY SECRETARY OF STATE
P.O.BOX 718
FRANKFORT, KY 40602



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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,

Hatfield McCoy Trail Foundation, 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.

IMPORTANT NOTICE

**HATFIELD MCCOY TRAIL FOUNDATION, INC.
585 RIVER RD
MC CARR KY 41544**



Michael G. Adams

Secretary of State