

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



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Certificate of Dissolution

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

HENRY INS AND FINANCIAL SERVICES, INC.

did not file its 2016 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on October 1, 2016.

IMPORTANT NOTICE

HENRY INS AND FINANCIAL SERVICES, INC.
3901 CHAMBERLAIN LANE
LOUISVILLE KY 40241



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State