

**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,

**HENDERSON REAL ESTATE HOLDING
COMPANY LLC**

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

IMPORTANT NOTICE

**HENDERSON REAL ESTATE HOLDING
COMPANY LLC
8860 US 42
FLORENCE KY 41042**