

**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

LIGHTHOUSE HOLDINGS, INC.

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

**LIGHTHOUSE HOLDINGS, INC.
175 WEST 4TH STREET
RUSSELLVILLE KY 42276**