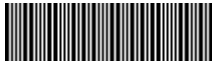


**KENTUCKY SECRETARY OF STATE
P.O.BOX 718
FRANKFORT, KY 40602**



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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,

CARLITOS AUTO GLASS, Inc.

did not file its 2021 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on October 19, 2021.

IMPORTANT NOTICE

**CARLITOS AUTO GLASS, INC.
112 JAHDE DR
NICHOLASVILLE KY 40356**



Michael G. Adams

Secretary of State