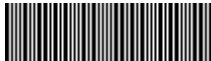


**KENTUCKY SECRETARY OF STATE
P.O.BOX 718
FRANKFORT, KY 40602**



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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,

Governor Investment Group , LLC

did not file its 2023 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on October 4, 2023.



Michael G. Adams

Secretary of State

IMPORTANT NOTICE

**GOVERNOR INVESTMENT GROUP , LLC
308 E 8TH ST.
SUITE 300
CINCINNATI OH 45204**