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



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,

DAN BOONE CO., 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.

DAN BOONE CO., INC. 1097 E. KENTUCKY ST. LOUISVILLE KY 40204

IMPORTANT NOTICE

First Class Mail US Postage Paid Frankfort, KY Permit No. 888