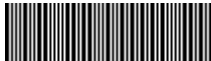


KENTUCKY SECRETARY OF STATE
P.O.BOX 718
FRANKFORT, KY 40602



1076295

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

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,

Henning and Henning Construction, 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.

IMPORTANT NOTICE

**HENNING AND HENNING CONSTRUCTION,
LLC
2720 LAWRENCEBURG RD
FRANKFORT KY 40601**



Michael G. Adams
Secretary of State