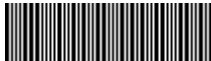


KENTUCKY SECRETARY OF STATE
P.O.BOX 718
FRANKFORT, KY 40602



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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

TRANQUIL HAVEN RETREATS LLC

did not file its 2024 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on October 12, 2024.

**TRANQUIL HAVEN RETREATS LLC
6844 BARDSTOWN RD #5166
LOUISVILLE KY 40291**



Michael G. Adams

Secretary of State