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



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,

IMPORTANT NOTICE

THE CAREGIVERS' REWARDS PROGRAM, INC.

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

THE CAREGIVERS' REWARDS PROGRAM, INC. 143 E MAIN ST GEORGETOWN KY 40324



Michael J. Adams Secretary of State