

OFFICE OF THE SECRETARY OF STATE COMMONWEALTH OF KENTUCKY PO BOX 1150

FRANKFORT, KY 40602-1150

(502) 564-2848

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION REVOCATION OF CERTIFICATE OF AUTHORITY

Record #

0024760

INCORPORATED UNIVERSITY OF ALEXA 11/63/1997

Exact Ccrporate Name:

NUMBER FOUNDATION

Fursuant to the provisions of KRS 271B.14-210, KRS 271B.15-310, KRS 273.3181, KRS 273.3647 and KRS 274.255, the above-named corporation has been

administratively dissolved or its certificate of authority has been revoked as of the date of this certificate for the following reason indicated: _ 2.) Fallure to maintain a registered agent or registered office in this state for sixty (60) days or more 3.) Failure to notify the Secretary of State within sixty (60) days that its registered agent or registered office has changed, that its 1.) Failure to file its annual report registered agent has resigned, or that its registered office has been discontinued

Expiration of the period of duration stated in its articles of incorporation.

wind up and liquidate its business and affairs. A foreign corporation's authority to transact business in this state shall cease as of the date of this certificate. A domestic corporation that has been administratively dissolved continues its corporate existence but may not carry on any business except that necessary to 5.) The corporation has dissolved or disappeared as the result of a nierger in its state or country of incorporation.

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For information concerning reinstatement or foreign corporation requalification, please contact this office

CONALD LOSEY

Secretary of State John Y. Brown III

NEWPORT & KY. 41071