

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



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## Certificate of Dissolution

I, Alison Lundergan Grimes, 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 Foundation Board, LLC

did not file its 2016 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on October 1, 2016.

**THE FOUNDATION BOARD, LLC**  
**1401 MADISON AVENUE**  
**COVINGTON KY 41011**



*Alison Lundergan Grimes*

Alison Lundergan Grimes  
Secretary of State