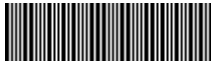


KENTUCKY SECRETARY OF STATE
P.O.BOX 718
FRANKFORT, KY 40602



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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

**NATHAN HENRY BURNETT FOUNDATION,
INC.**

did not file its 2022 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on October 4, 2022.

**NATHAN HENRY BURNETT FOUNDATION,
INC.
201 EAST MAIN STREET, SUITE 900
LEXINGTON KY 40507**



Michael G. Adams

Secretary of State