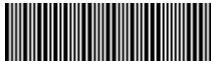


KENTUCKY SECRETARY OF STATE
P.O.BOX 718
FRANKFORT, KY 40602



1056623

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

CARROLL 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.

**CARROLL FOUNDATION INC.
4057 WHITEWATER DR
LEXINGTON KY 40515**



Michael G. Adams

Secretary of State