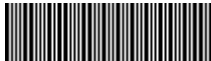


KENTUCKY SECRETARY OF STATE
P.O.BOX 718
FRANKFORT, KY 40602



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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,

Beardog Opportunity Fund, LLC

did not file its 2024 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on October 12, 2024.



Michael G. Adams

Secretary of State

IMPORTANT NOTICE

**BEARDOG OPPORTUNITY FUND, LLC
25 S MAIN ST
25 S MAIN ST
WINCHESTER
WINCHESTER KY 40391**