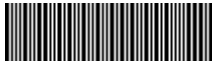


**KENTUCKY SECRETARY OF STATE
P.O.BOX 718
FRANKFORT, KY 40602**



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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,

**THE PHILLIP MEACHAM 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.

IMPORTANT NOTICE

**THE PHILLIP MEACHAM FOUNDATION, INC.
701 W. 7TH STREET
HOPKINSVILLE KY 42240**



Michael G. Adams

Secretary of State