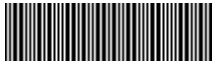


**KENTUCKY SECRETARY OF STATE
P.O.BOX 718
FRANKFORT, KY 40602**



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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

**HUGH BELL SMITH SCHOLARSHIP FUND,
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.

**HUGH BELL SMITH SCHOLARSHIP FUND,
INC.
401 FREDERICA STREET
SUITE 204D
OWENSBORO KY 42301**



Michael G. Adams

Secretary of State