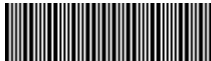


**KENTUCKY SECRETARY OF STATE
P.O.BOX 718
FRANKFORT, KY 40602**



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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

**THE BREONNA TAYLOR 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.

**THE BREONNA TAYLOR FOUNDATION INC.
C/O LONITA BAKER
1900 PLANTSIDE DRIVE
LOUISVILLE KY 40299**



Michael G. Adams

Secretary of State