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



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,

ANN HANLEY PARKINSON'S RESEARCH FUND, INC.

did not file its 2020 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on October 8, 2020. ANN HANLEY PARKINSON'S RESEARCH FUND, INC. 271 WEST SHORT STREET, SUITE 600 LEXINGTON KY 40507

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IMPORTANT NOTICE