

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



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Certificate of Dissolution

I, Alison Lundergan Grimes, 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 ANDREW M. WAGNER FOUNDATION, INC.

did not file its 2014 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 30, 2014.

IMPORTANT NOTICE

**THE ANDREW M. WAGNER FOUNDATION,
INC.
15015 BIRCHAM ROAD
LOUISVILLE KY 40245**



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State