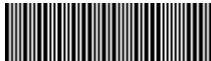


KENTUCKY SECRETARY OF STATE
P.O.BOX 718
FRANKFORT, KY 40602



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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,

Capstone Capital Fund, LLC

did not file its 2022 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on October 4, 2022.



Michael G. Adams

Secretary of State

IMPORTANT NOTICE

**CAPSTONE CAPITAL FUND, LLC
PO BOX 121040
235 RIDGEWAY AVE,
SOUTHGATE
SOUTHGATE KY 41012**