

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Michael G. Adams
KY Secretary of State
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Certificate of Existence

I, Michael G. Adams, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of Secretary of State,

THE WELLS FOUNDATION, INC.

has eliminated all the grounds for dissolution, paid all fees and penalties owed to the Secretary of State, and met all other requirements for reinstatement. The Secretary of State hereby cancels the certificate of dissolution issued on Monday, August 29, 1977. The effective date of reinstatement is Friday, December 15, 2023.

I further certify that THE WELLS FOUNDATION, INC. is a duly organized and existing under the laws of the Commonwealth of Kentucky, whose date of organization is Friday, December 22, 1967, and whose period of duration is perpetual.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 15th day of December, 2023.



Michael G. Adams

Michael G. Adams
Secretary of State
Commonwealth of Kentucky