

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



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Certificate of Administrative 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,

IMPORTANT NOTICE

Goodison Capital Investment Fund LLC

did not file its 2018 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on October 16, 2018.

**GOODISON CAPITAL INVESTMENT FUND
LLC
1020 LOGAN MIDDLETON RD
AUBURN KY 42206**