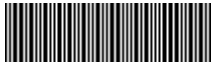


KENTUCKY SECRETARY OF STATE  
P.O.BOX 718  
FRANKFORT, KY 40602



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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,

**IMPORTANT NOTICE**

**ETHAN FOUNDATION Inc**

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

**ETHAN FOUNDATION INC  
512 COLLEGE STREET  
BOWLING GREEN KY 42101**



*Michael G. Adams*

Secretary of State