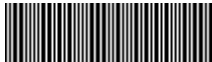


**KENTUCKY SECRETARY OF STATE
P.O.BOX 718
FRANKFORT, KY 40602**



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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,

W.L. LYONS BROWN, JR. FUND, INC.

did not file its 2021 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on October 19, 2021.



Michael G. Adams

Secretary of State

IMPORTANT NOTICE

**W.L. LYONS BROWN, JR. FUND, INC.
657 SO. HURSTBOURNE PKWY.
#228
LOUISVILLE KY 40222**