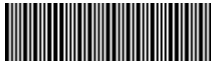


KENTUCKY SECRETARY OF STATE
P.O.BOX 718
FRANKFORT, KY 40602



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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

Brinley Opportunity Zone Limited Liability Company

did not file its 2023 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on October 4, 2023.

**BRINLEY OPPORTUNITY ZONE LIMITED
LIABILITY COMPANY
110 MAIN ST
CAMPBELLVILLE KY 42718**



Michael G. Adams

Secretary of State