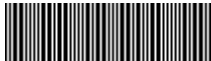


**KENTUCKY SECRETARY OF STATE  
P.O.BOX 718  
FRANKFORT, KY 40602**



**0764153**

First Class Mail  
US Postage Paid  
Frankfort, KY  
Permit No. 888

**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**

**JON GALLENSTEIN ART FUND, INC.**

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

**JON GALLENSTEIN ART FUND, INC.  
211 GRANDVIEW DRIVE  
SUITE 235  
FT. MITCHELL KY 41017**



*Michael G. Adams*

Secretary of State