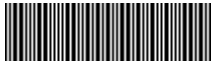


**KENTUCKY SECRETARY OF STATE
P.O.BOX 718
FRANKFORT, KY 40602**



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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

**PROSPECT CEMETERY PERPETUAL
CARE 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.

**PROSPECT CEMETERY PERPETUAL CARE
FUND, INC.**

**% KAREN MADDUX
644 SR 2132
MARION KY 42064**



Michael G. Adams

Secretary of State