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



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Certificate of Dissolution

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

THE PHILLIP A. MCCOY MEMORIAL SCHOLARSHIP FUND, INC.

did not file its 2016 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on October 1, 2016.

IMPORTANT NOTICE

THE PHILLIP A. MCCOY MEMORIAL SCHOLARSHIP FUND, INC. 105 CHESTNUT DRIVE PIKEVILLE KY 41501

Alison Lundergan Grimes Secretary of State