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



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Certificate of Dissolution

I, Elaine N. Walker, 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 BILL FELDMAN SCHOLARSHIP FUND, INC.

did not file its 2011 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 10, 2011.

IMPORTANT NOTICE

THE BILL FELDMAN SCHOLARSHIP FUND, INC. THE BILL FELDMAN SCHOLARSHIP FUND, INC. P.O.BOX 1624 NEWPORT KY 41072-1624



Claim N. Waller

Elaine N. Walker Secretary of State