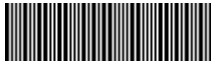


**KENTUCKY SECRETARY OF STATE
P.O.BOX 718
FRANKFORT, KY 40602**



1069360

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

**THE LILLIANA SCHALCK FOUNDATION,
INC.**

did not file its 2024 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on October 12, 2024.

**THE LILLIANA SCHALCK FOUNDATION, INC.
PO BOX 75146
FT. THOMAS KY 41075**



Michael G. Adams

Secretary of State