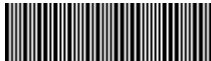


**KENTUCKY SECRETARY OF STATE
P.O.BOX 718
FRANKFORT, KY 40602**



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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

**BRENDEN JAMES SULLIVAN MEMORIAL
SCHOLARSHIP 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.

**BRENDEN JAMES SULLIVAN MEMORIAL
SCHOLARSHIP FUND, INC.
319 MOREHEAD DRIVE
FRANKFORT KY 40601**



Michael G. Adams

Secretary of State