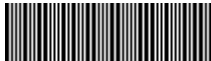


KENTUCKY SECRETARY OF STATE
P.O.BOX 718
FRANKFORT, KY 40602



1040078

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,

Woodard Investment Management, Inc.

did not file its 2023 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on October 4, 2023.



Michael G. Adams

Secretary of State

IMPORTANT NOTICE

**WOODARD INVESTMENT MANAGEMENT,
INC.
1001 GOLDEN GROVE LANE
FLORENCE KY 41042**