

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



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**Certificate of Administrative 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 Charlotte Fund, Inc.**

did not file its 2019 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on October 16, 2019.

**IMPORTANT NOTICE**

**THE CHARLOTTE FUND, INC.  
1406 STONEWALL WAY  
LYNDON KY 40242**