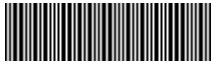


KENTUCKY SECRETARY OF STATE
P.O.BOX 718
FRANKFORT, KY 40602



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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

**THE WILLMOTH FAMILY CHARITABLE
FOUNDATION, 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.

**THE WILLMOTH FAMILY CHARITABLE
FOUNDATION, INC.
2221 MEMORIAL PARKWAY
FT. THOMAS KY 41075**



Michael G. Adams

Secretary of State