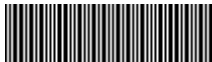


**KENTUCKY SECRETARY OF STATE
P.O.BOX 718
FRANKFORT, KY 40602**



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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,

SECRETARIAT FOUNDATION, 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.



Michael G. Adams

Secretary of State

IMPORTANT NOTICE

**SECRETARIAT FOUNDATION, INC.
C/O JOHN TWEEDY
1505 MARIPOSA AVENUE
BOULDER CO 80302**