

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

Michael G. Adams  
Secretary of State  
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KY Secretary of State  
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**Certificate of Existence**

I, Michael G. Adams, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of Secretary of State,

**SECRETARIAT FOUNDATION, INC.**

has eliminated all the grounds for dissolution, paid all fees and penalties owed to the Secretary of State, and met all other requirements for reinstatement. The Secretary of State hereby cancels the certificate of dissolution issued on Thursday, January 2, 2025. The effective date of reinstatement is Friday, March 28, 2025.

I further certify that SECRETARIAT FOUNDATION, INC. is a duly organized and existing under the laws of the Commonwealth of Kentucky, whose date of organization is Friday, September 26, 2003, and whose period of duration is perpetual.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 28th day of March, 2025.



*Michael G. Adams*

Michael G. Adams  
Secretary of State  
Commonwealth of Kentucky