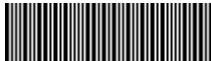


KENTUCKY SECRETARY OF STATE
P.O.BOX 718
FRANKFORT, KY 40602



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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

MATTHEW J. BOHN 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.

**MATTHEW J. BOHN FOUNDATION, INC.
9931 CORPORATE CAMPUS DR.
#1000
LOUISVILLE KY 40223**



Michael G. Adams

Secretary of State