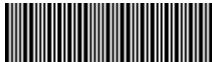


**KENTUCKY SECRETARY OF STATE  
P.O.BOX 718  
FRANKFORT, KY 40602**



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**Revocation of Certificate of Authority**

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**

**GHD FOUNDATION (USA) INC.**

did not file its 2024 annual report within sixty days after it was due. Accordingly, the Secretary of State revoked the corporation's authority to transact business in Kentucky on October 12, 2024.

**GHD FOUNDATION (USA) INC.  
4747 N. 22ND STREET  
SUITE 200  
PHOENIX AZ 85016**



*Michael G. Adams*  
Secretary of State