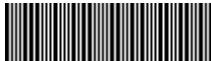


**KENTUCKY SECRETARY OF STATE
P.O.BOX 718
FRANKFORT, KY 40602**



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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

**SHELBY REYNOLDS FOUNDATION
INCORPORATED**

did not file its 2024 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on October 12, 2024.

**SHELBY REYNOLDS FOUNDATION
INCORPORATED
1188 BRICKHOUSE LANE
LEXINGTON KY 40509**



Michael G. Adams

Secretary of State