

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



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Certificate of Revocation

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

Matthew Shepard Foundation Corporation

did not file its 2016 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 1, 2016.

IMPORTANT NOTICE

**MATTHEW SHEPARD FOUNDATION
CORPORATION
301 THELMA DRIVE
UNIT 512
CASPER WY 82609**



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State