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



Certificate of Administrative Dissolution

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,

THE BOOK CHICKS FOUNDATION INC.

did not file its 2018 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on October 16, 2018. First Class Mail US Postage Paid Frankfort, KY Permit No. 888

IMPORTANT NOTICE

THE BOOK CHICKS FOUNDATION INC. 244 CHERRYWOOD DR FT MITCHELL KY 41011