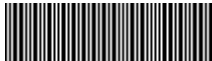


**KENTUCKY SECRETARY OF STATE
P.O.BOX 718
FRANKFORT, KY 40602**



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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,

**NATIONAL CONFERENCE OF
GOVERNORS' SCHOOLS, INC.**

did not file its 2022 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on October 4, 2022.



Michael G. Adams

Secretary of State

IMPORTANT NOTICE

**NATIONAL CONFERENCE OF GOVERNORS'
SCHOOLS, INC.
THE KENTUCKY CENTER
GOVERNOR'S SCHOOL FOR THE ARTS
501 W MAIN ST
LOUISVILLE KY 40202**