

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



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## Certificate of 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 BERRY FOUNDATION, INC.

did not file its 2015 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 12, 2015.

## IMPORTANT NOTICE

**THE BERRY FOUNDATION, INC.**  
**6567 NASHVILLE RD**  
**BOWLING GREEN KY 42101**



*Alison Lundergan Grimes*

Alison Lundergan Grimes  
Secretary of State