

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



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Certificate of Dissolution

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

**AFRICAN-AMERICAN VENTURE
CAPITAL FUND LLC**

did not file its 2010 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on November 2, 2010.

IMPORTANT NOTICE

**AFRICAN-AMERICAN VENTURE CAPITAL
FUND LLC
400 WEST MARKET STREET
32ND FLOOR
LOUISVILLE KY 40202-3363**



Trey Grayson

Trey Grayson
Secretary of State