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



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Certificate of Dissolution

I, Elaine N. Walker, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

" NEWPORT AERIE # 280 FRATERNAL ORDER OF EAGLES

did not file its 2011 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 10, 2011.

IMPORTANT NOTICE

" NEWPORT AERIE # 280 FRATERNAL ORDER OF EAGLES NEWPORT EAGLES 128 EAST 8TH ST. NEWPORT KY 41071



Elin W. Walker

Elaine N. Walker Secretary of State