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COMMONWEALTH OF KENTUCKY
OFFICE OF SECRETARY OF STATE
FRANKFORT, 40501

DREXELL R. DAVIS
SECRETARY OF STATE

SECRETARY OF STATE (502) 564-3490

CORPORATE FILINGS (502) 564-2848

FRANK H. NEWMAN II
DEPUTY SECRETARY OF STATE

October 30, 1984

CORPORATION RECORDS (502) 564-7330

Northern Kentucky Pharmacists Association
2604 Marlo Way
Ft. Mitchell, KY 41017

RE: Expiration of Corporate Charter

Gentlemen:

The above corporation filed Articles of Incorporation in this office on April 30, 1934. The period of duration set out in the Articles of Incorporation has expired and the corporation has been dissolved.

Kentucky Law, KRS 271A.515, states that such corporation may amend its Articles of Incorporation at anytime during such period of two years so as to extend its period of duration.

Do not hesitate to call this office if we can be of further assistance.

Sincerely,

Ruth Ann Powers
Corporation Division Director

RAP:mtf