23466



COMMONWEALTH OF KENTUCKY OFFICE OF THE SECRETARY OF STATE P.O. Box 718 FRANKFORT, KENTUCKY 40602-0718

TREY GRAYSON
SECRETARY OF STATE

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April 18, 2006

The Roman Catholic Bishop of Louisville 212 E. College St. P. O. Box 1073 Louisville, KY 40201

RE: Holly Name Salvage Bureau #0023466

NOTICE

The above-named corporation/limited liability company is subject to administrative dissolution due to its period of duration stated in its articles of incorporation / articles of organization expiring.

If the corporation or limited liability company's period of duration expires, the Secretary of State is required to serve the corporation/limited liability company with written notice, by mailing such notice to the registered office address.

In order to avoid administrative dissolution, the corporation or limited liability company must file with the Secretary of State Articles of Amendment to the Articles of Incorporation or Articles of Organization to extend its period of duration within sixty (60) days from the date of this notice.

[Articles of Amendment Business Corporation - See KRS 271B.10-020 through KRS 271B.10-060] [Articles of Amendment Nonprofit Corporation - See KRS 273.261 through 273.267] [Articles of Amendment Limited Liability Company — See KRS 275.030]