

#54676
SON



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

JOHN Y. BROWN III
SECRETARY OF STATE

FAX (502) 564-4075
CORPORATE FILINGS (502) 564-2848
CORPORATION RECORDS (502) 564-7330

March 12, 1999

Charles English
1101 College Street
PO Box 770
Bowling Green, KY 42102-0770

RE: Warren County 4-H Club, Cooperative

NOTICE

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

If the corporation's period of duration expires, the Secretary of State is required to serve the corporation with written notice, by mailing such notice to the corporation at its registered office address.

In order to avoid administrative dissolution, the corporation must file with the Secretary of State Articles of Amendment to the Articles of Incorporation 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]

