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



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Certificate of Dissolution

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

JOHN MEEK POST 224, AMERICAN LEGION, INC.

did not file its 2012 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 11, 2012.

IMPORTANT NOTICE

JOHN MEEK POST 224, AMERICAN LEGION, INC. 2501 CENTER ST. CATLETTSBURG KY 41129

Mison Sundergan Geimus Alison Lundergan Grime Secretary of State