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Elaine N. Walker, Secretary of State

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**COMMONWEALTH OF KENTUCKY
ELAINE N WALKER, SECRETARY OF STATE**

**Division of Corporations
Business Filings**
PO Box 718
Frankfort, KY 40602
(502) 564-3490
www.sos.ky.gov

Articles of Dissolution
Nonprofit Corporation

NPD

Please note: Filing this form with the Office of the Secretary of State does not ensure the dissolution of the business entity is complete. Filers are encouraged to seek the advice of a professional prior to filing Articles of Dissolution.

Pursuant to the provisions of KRS 14A and KRS 273.313, the undersigned corporation executes the following articles of dissolution:

Article I: The name of the non-profit corporation is ^{The} Trinity Hill School, Inc.
(The name must be identical to the name on record with the Secretary of State.)

Article II: The resolution to dissolve was adopted at a meeting of the (board of directors or at least 2/3 majority of members) held on April 18, 2010. A quorum was present at such meeting, and said resolution received a vote of the majority of the (directors or members).

Article III: This application will be effective upon filing, unless a delayed effective date and/or time is provided. The effective date or the delayed effective cannot be prior to the date the application is filed. The date and/or time is _____
(Delayed effective date and/or time)

Article IV: All debts, obligations and liabilities of the corporation have been paid and discharged or adequate provision has been made therefor.

Article V: No plan of distribution was adopted.

Article VI: There is no remaining property and assets of the corporation.

Article VII: There are no suits pending against the corporation in any court.

I declare under penalty of perjury under the laws of Kentucky that the forgoing is true and correct.

Constance S. Sandrock
Signature of Officer or Chairman of the Board

Constance S. Sandrock Treasurer 3/7/2011
Printed Name Title Date