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



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Certificate of Dissolution

I, Elaine N. Walker, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

"KENTUCKY COLT RACING ASSOCIATION, INC."

did not file its 2011 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 10, 2011.

IMPORTANT NOTICE

"KENTUCKY COLT RACING ASSOCIATION, INC." 103 W. MAIN ST. P.O. BOX 671 LEBANON KY 40033



Claire N. Walker

Elaine N. Walker Secretary of State