

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



0548503

First Class Mail  
US Postage Paid  
Frankfort, KY  
Permit No. 888

## 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,

### **BOONEWOOD, INC.**

did not file its 2016 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on October 1, 2016.

## IMPORTANT NOTICE

**BOONEWOOD, INC.  
67 OWENS STREET  
BRODHEAD KY 40409**



*Alison Lundergan Grimes*

Alison Lundergan Grimes  
Secretary of State