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

Certificate of Dissolution

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

CALVERT CITY POST NO. 5739 VETERANS OF FOREIGN WARS OF THE UNITED STATES, INC.

did not file its 2009 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on November 3, 2009.

0272404

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

IMPORTANT NOTICE

WILLIAM STEVEN REED 68 VETERANS WAY CALVERT CITY KY 42029



Trey Grayson Secretary of State