

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,

### **HILLENBRAND INVESTMENTS, 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

**HILLENBRAND INVESTMENTS, INC.**  
**2307 RIVER ROAD**  
**SUITE 101**  
**LOUISVILLE KY 40206**



*Alison Lundergan Grimes*

Alison Lundergan Grimes  
Secretary of State