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,

BELL CO. MEMORIAL VFW POST 11139 LADIES AUX INCORPORATED

did not file its 2012 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 11, 2012.

IMPORTANT NOTICE

BELL CO. MEMORIAL VFW POST 11139 LADIES AUX INCORPORATED 212 1/2 N. 20TH ST. MIDDLESBORO KY 40965

Alison Lundergan Grime Secretary of State