

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,

IMPORTANT NOTICE

JOHN DILLARD INSURANCE AGENCY, INC.

did not file its 2013 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 28, 2013.

JOHN DILLARD INSURANCE AGENCY, INC.

**1510 US 31-W-BYPASS
BOWLING GREEN KY 42101**



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State