

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

THE BOOTH FUND TO IMPROVE EDUCATIONAL OPPORTUNITIES, INC.

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.

**THE BOOTH FUND TO IMPROVE
EDUCATIONAL OPPORTUNITIES, INC.
147 SYCAMORE STREET
PIKEVILLE KY 41501**



Alison Lundergan Grimes
Secretary of State