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,

COVINGTON LODGE NO. 1469, LOYAL ORDER OF MOOSE, 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.

IMPORTANT NOTICE

COVINGTON LODGE NO. 1469, LOYAL ORDER OF MOOSE, INC. 5247 TAYLOR MILL PIKE COVINGTON KY 41015

Alison Lundergan Grime Secretary of State