KENTUCKY SECRETARY OF STATE P.O.BOX 718 FRANKFORT, KY 40602



First Class Mail US Postage Paid Frankfort, KY Permit No. 888

Certificate of Revocation

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,

POND RIVER SANCTUARY, LLC

did not file its 2013 annual report within sixty days after it was due. Accordingly, the Secretary of State revoked the limited liability company's authority to transact business in Kentucky on September 28, 2013.

IMPORTANT NOTICE

POND RIVER SANCTUARY, LLC 381 CHAMPION DRIVE P.O. BOX 1173 MCCAYSVILLE GA 30555

Mison Sundingan Orinus

Alison Lundergan Grime
Secretary of State