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



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Certificate of Dissolution

I, Elaine N. Walker, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

CARTER COUNTY HISTORICAL AND GENEALOGICAL SOCIETY, INC.

did not file its 2011 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 10, 2011.

IMPORTANT NOTICE

CARTER COUNTY HISTORICAL AND GENEALOGICAL SOCIETY, INC. P.O. BOX 1128 GRAYSON KY 411435128



Elin W. Waller

Elaine N. Walker Secretary of State