

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

BARDSTOWN HISTORIC DEVELOPMENT CORPORATION

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.

**BARDSTOWN HISTORIC DEVELOPMENT
CORPORATION
3282 LOUISVILLE ROAD
BARDSTOWN KY 40004**



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State