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,

OUR LADY OF LIGHT FOUNDATION, INC.

did not file its 2014 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 30, 2014.

IMPORTANT NOTICE

OUR LADY OF LIGHT FOUNDATION, INC. 570 PALMER CT. CRESTVIEW HILLS KY 41017

Alison Lundergan Grime Secretary of State