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,

THE ARMEDA 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

THE ARMEDA FOUNDATION INC 251 MOCKINGBIRD LANE IRVINE KY 40336

Mison Sundergan Geimus Alison Lundergan Grime Secretary of State