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,

American Gaited Mountain Horse Association, LLC

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

IMPORTANT NOTICE

AMERICAN GAITED MOUNTAIN HORSE ASSOCIATION, LLC 4422 BRYAN STATION RD LEXINGTON KY 40516

Mison Sundingan Orinus

Alison Lundergan Grime
Secretary of State