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,

Native Spirit Horse Sanctuary Corporation

did not file its 2015 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 12, 2015.

IMPORTANT NOTICE

NATIVE SPIRIT HORSE SANCTUARY CORPORATION 385 STEINDORF LN LANCASTER KY 40444

Alison Lundergan Grimes Secretary of State