KENTUCKY SECRETARY OF STATE P.O.BOX 718 FRANKFORT, KY 40602



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Certificate of Dissolution

I, Elaine N. Walker, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

OHIO COUNTY SENIOR CITIZENS ASSOCIATION, INC.

did not file its 2011 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 10, 2011.

IMPORTANT NOTICE

OHIO COUNTY SENIOR CITIZENS ASSOCIATION, INC. OHIO COUNTY JUDGE EXECUTIVE P.O. BOX 146 HARTFORD KY 42347



Elin N. Waller

Elaine N. Walker Secretary of State