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Certificate of Administrative 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,

IMPORTANT NOTICE

American Road Horse and Pony Association Foundation, Inc.

did not file its 2018 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on October 16, 2018.

**AMERICAN ROAD HORSE AND PONY ASSOCIATION FOUNDATION, INC.
420 PUBLIC SQUARE
BURKESVILLE KY 42717**

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