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

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Certificate of Dissolution

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

CAMPBELL COUNTY BLUE GRASS SADDLE CLUB, INCORPORATED

did not file its 2008 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on November 1, 2008.

IMPORTANT NOTICE

ROBT. WOLFE % ROBERT J. WOLFE 603 E. ALEXANDRIA PK. COLD SPRING KY 41076



Trey Grayson Secretary of State