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

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,

THE KENTUCKY EXPERIENCE FOUNDATION, INC.

did not file its 2009 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on November 3, 2009.

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IMPORTANT NOTICE

CHERYL HATCHER
DEPUTY COMMISSIONER
KENTUCKENTUCKY DEPARTMENT OF
TOURISM
500 MERO STREET
22ND FLOOR
FRANKFORT KY 40601



Trey Grayson Secretary of State