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,

HORSE CAVE THEATRE 76, INC.

did not file its 2014 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 30, 2014.

IMPORTANT NOTICE

HORSE CAVE THEATRE 76, INC. P. O. BOX 215 HORSE CAVE KY 42749

Mison Sundingan (Demus)

Alison Lundergan Grime
Secretary of State