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,

BATH COUNTY MEMORIAL POST NO. 7497, VETERANS OF FOREIGN WARS OF THE UNITED STATES, INCORPORATED

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.





Trey Grayson Secretary of State

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First Class Mail US Postage Paid Frankfort, KY Permit No. 888

IMPORTANT NOTICE

JERRY L. CHANEY 417 KENDALL SPRINGS RD. OWINGSVILLE KY 40360