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,

COLDWATER CHRISTIAN CHILDREN'S HOME AT BETHEL, 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

COLDWATER CHRISTIAN CHILDREN'S HOME AT BETHEL, INC. 225 W. LAKESHORE DRIVE BURNSIDE KY 42519

Alison Lundergan Grime Secretary of State