

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



0757536

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

## 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,

### THE GAITED HORSE FOUNDATION INC.

did not file its 2012 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 11, 2012.

### IMPORTANT NOTICE

**THE GAITED HORSE FOUNDATION INC.  
194 HEREFORD RD  
BRODHEAD KY 40409**



A handwritten signature in black ink that reads "Alison Lundergan Grimes".

Alison Lundergan Grimes  
Secretary of State