

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,

SHADOW ROSE RESCUE FARM, 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

SHADOW ROSE RESCUE FARM, INC
588 ATKINS TRAIL
HAZEL KY 42049



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State