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

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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,

MINOR LAKE HUNTING CLUB, INCORPORATED

did not file its 2008 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on November 1, 2008.

IMPORTANT NOTICE

MINOR LAKE HUNTING CLUB, INCORPORATED 5233 EPPERSON RD. MCCRACKEN KY 42003



Trey Grayson Secretary of State