

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



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## Certificate of Dissolution

I, Elaine N. Walker, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

### **ONE FOUNDATION INC.**

did not file its 2011 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 10, 2011.

## IMPORTANT NOTICE

**ONE FOUNDATION INC.  
1389 ALEXANDRIA DR  
LEXINGTON KY 40504**



*Elaine N. Walker*

Elaine N. Walker  
Secretary of State