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,

SPENCER COUNTY PUBLIC IMPROVEMENT CORPORATION

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

SPENCER COUNTY PUBLIC IMPROVEMENT CORPORATION 12 WEST MAIN STREET TAYLORSVILLE KY 40071



Claim N. Walher

Elaine N. Walker Secretary of State