

Commonwealth of Kentucky
Trey Grayson
Secretary of State

Certificate of Dissolution

**EDGAR WILLIAMS
MENIFEE CO. EXTENSION DISTRICT
CHAIRMAN
140 MAIN STREET
PO BOX 85
FRENCHBURG, KY 40322**

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,

**MENIFEE COUNTY EXTENSION DISTRICT
FOUNDATION, INCORPORATED**

did not file its 2007 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on December 1st, 2007.



IN WITNESS THEREOF, I have
hereunto set my hand and affixed my
official seal this 1st day of
December, 2007.



Trey Grayson
Secretary of State