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,

NOAHS ARK ANIMAL RESCUE, 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

NOAHS ARK ANIMAL RESCUE, INC. 6810 JACKS CREEK PIKE LEXINGTON KY 40515

Mison Sundingan Orinus

Alison Lundergan Grime
Secretary of State