

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,

#### **SHAD WHITNEY INC.**

did not file its 2013 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 28, 2013.

### **IMPORTANT NOTICE**

**SHAD WHITNEY INC.  
648 MANOR DRIVE  
TAYLOR MILL KY 41015**



*Alison Lundergan Grimes*

Alison Lundergan Grimes  
Secretary of State