

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



0838455

First Class Mail
US Postage Paid
Frankfort, KY
Permit No. 888

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,

IMPORTANT NOTICE

DAKOTA FARMS REHABILITATION AND RESCUE 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.

**DAKOTA FARMS REHABILITATION AND
RESCUE INC.
PO BOX 274
CRITTENDEN KY 41030**



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State