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



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,

KENTUCKY WALKING HORSE BREEDERS INCENTIVE FUND, INC.

did not file its 2014 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 30, 2014.

KENTUCKY WALKING HORSE BREEDERS INCENTIVE FUND, INC. 10610 US HWY 62W **PRINCETON KY 42445**



Uison Gundergan Creimus

Alison Lundergan Grime Secretary of State

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IMPORTANT NOTICE