

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



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Certificate of Dissolution

I, Elaine N. Walker, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

CELTIC EQUESTRIAN USA LTD.

did not file its 2011 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability partnership on September 10, 2011.

IMPORTANT NOTICE

CELTIC EQUESTRIAN USA LTD.
PO BOX 349
GOSHEN KY 40026



A handwritten signature in black ink that reads "Elaine N. Walker".

Elaine N. Walker
Secretary of State