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,

Safe Haven Equine Ministries Inc

did not file its 2015 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 12, 2015.

IMPORTANT NOTICE

SAFE HAVEN EQUINE MINISTRIES INC 3384 EMERSON WOODS WAY LEXINGTON KY 40517

Alison Lundergan Grimes Secretary of State