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

Certificate of Dissolution

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

PORTLAND POST NO. 278, INC. THE AMERICAN LEGION, DEPARTMENT OF KENTUCKY

did not file its 2009 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on November 3, 2009.

0042058

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

IMPORTANT NOTICE

DAVID W. FUCHS 2812 SLEVIN ST. LOUISVILLE KY 40212



Trey Grayson Secretary of State