

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,

BETHANY NURSERIES, INC.

did not file its 2016 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on October 1, 2016.

IMPORTANT NOTICE

**BETHANY NURSERIES, INC.
207 OAK TREE LANE
NICHOLASVILLE KY 40356**



A handwritten signature in black ink that reads "Alison Lundergan Grimes".

Alison Lundergan Grimes
Secretary of State