

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,

**SAFEHAVEN EQUINE RESCUE,
SANCTUARY AND EDUCATIONAL
AWARENESS CENTERS
CORPORATION**

did not file its 2013 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 28, 2013.

IMPORTANT NOTICE

**SAFEHAVEN EQUINE RESCUE,
SANCTUARY AND EDUCATIONAL
AWARENESS CENTERS CORPORATION
224 HACK BROWN ROAD
FRANKLIN KY 42134**



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State