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

0239961

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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,

IMPORTANT NOTICE

AMERICAN LEGION POST NO. 342, INC.

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.

LUTHER PENNINGTON STATE RT. # 1, P. O. BOX 61 WILLARD KY 41181



Trey Grayson Secretary of State