

**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,

#### **HENDERSON TAN 1, INC.**

did not file its 2017 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on October 9, 2017.

### **IMPORTANT NOTICE**

**HENDERSON TAN 1, INC.  
2985 CHERRY HILL ROAD  
ROBARDS KY 42452**