

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,

POINT OF GRACE OF HENDERSON, INC.

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

POINT OF GRACE OF HENDERSON, INC.
3050 HWY. 266
CORYDON KY 42406



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

Alison Lundergan Grimes
Secretary of State