

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,

WARREN COUNTY ARES INC.

did not file its 2015 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 12, 2015.

IMPORTANT NOTICE

**WARREN COUNTY ARES INC.
329 OLD LOVERS LN.
BOWLING GREEN KY 42103**



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State