

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,

IMPORTANT NOTICE

New Hope Animal Sanctuary Incorporated

did not file its 2016 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on October 1, 2016.

**NEW HOPE ANIMAL SANCTUARY
INCORPORATED
2707 POLLARD PIKE
NICHOLASVILLE KY 40356**



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State