

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

JAMES R. AND PATRICIA C. SIMPSON FAMILY CHARITABLE FOUNDATION CORPORATION

**JAMES R. AND PATRICIA C. SIMPSON
FAMILY CHARITABLE FOUNDATION
CORPORATION
36 FAIRWAY DRIVE
SOUTHGATE KY 41071**

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.



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State