

**KENTUCKY SECRETARY OF STATE
P.O.BOX 718
FRANKFORT, KY 40602**



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Certificate of Dissolution

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

KAPLAN SIMONS FAMILY FOUNDATION, INC.

did not file its 2010 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on November 2, 2010.

IMPORTANT NOTICE

**JENNIFER RINGSTAFF, CPA
LOUIS T. ROTH & COMPANY
2100 GARDINER LANE
SUITE 207
LOUISVILLE KY 40205**



Tn6z

Trey Grayson
Secretary of State