

**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,

IMPORTANT NOTICE

OAK MEADOW RANCH, INC.

did not file its 2008 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on November 1, 2008.

**DEBORAH PREVETTE
12480 HERNDEN-OAK GROVE RD
PO BOX 70
HERNDEN KY 42236**



Tn6z
Trey Grayson
Secretary of State