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

0040773

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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

PENDLETON-GRANT COUNTY FOX HUNTERS ASSOCIATION, 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.

STEVE AMMERMAN 560 OLD LLL HWY FALMOUTH KY 41040



Trey Grayson Secretary of State