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,

CLAY COUNTY VETERANS OF FOREIGN WARS 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

BILLY RAY HACKER 355 KY HWY 638 P. O. BOX 403 MANCHESTER KY 40962



Trey Grayson Secretary of State