

KENTUCKY SECRETARY OF STATE
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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

THE MADISONVILLE GOLF & COUNTRY CLUB, INC.

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.

**THE MADISONVILLE GOLF & COUNTRY
CLUB, INC.
105 COUNTRY CLUB LANE
MADISONVILLE KY 42431**



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State