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



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,

PORT WILLIAM HISTORICAL SOCIETY, 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. PORT WILLIAM HISTORICAL SOCIETY, INC. 2907 HIGHLAND AVE CARROLLTON KY 41008



Uison Sundergan Creimes

Alison Lundergan Grime Secretary of State

First Class Mail US Postage Paid Frankfort, KY Permit No. 888

IMPORTANT NOTICE