

KENTUCKY SECRETARY OF STATE
P.O.BOX 718
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,

DRIVE FOR 25 JOHNNY BOLES MEMORIAL FUND, 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.

IMPORTANT NOTICE

**DRIVE FOR 25 JOHNNY BOLES
MEMORIAL FUND, INC.
4472 MARY INGLES HIGHWAY
COLD SPRING KY 41076**



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State