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,

COVENANT HOUSING FUND, INC.

did not file its 2016 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on October 1, 2016.

IMPORTANT NOTICE

COVENANT HOUSING FUND, INC. 1810 KLINE COURT LOUISVILLE KY 40205-2812

Alison Lundergan Grimes Secretary of State