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

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,

GRANT COUNTY LITTLE LEAGUE, INC.

did not file its 2009 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on November 3, 2009.

of State of the

IMPORTANT NOTICE

BOBBY G. KEMPER C/O GRANT CO. PARKS & RECREATION 101 NORTH MAIN STREET WILLIAMSTOWN KY 41097





Trey Grayson Secretary of State First Class Mail US Postage Paid Frankfort, KY Permit No. 888

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