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,

MAGIC MARKER HORSE RESCUE FOUNDATION, INC.

did not file its 2012 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 11, 2012. MAGIC MARKER HORSE RESCUE FOUNDATION, INC. 17103 BEAR CREEK ROAD CATLETTSBURG KY 41129



Uison Gundergan Creimes

Alison Lundergan Grime Secretary of State

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

IMPORTANT NOTICE