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

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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,

IMPORTANT NOTICE

SIMON KENTON BOOSTERS CLUB, 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.

RICHARD CULROSS
% SIMON KENTON HIGH SCHOOL
1132 MADISON PIKE
INDEPENDENCE KY 41051



Trey Grayson Secretary of State