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**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of**

**Alison Lundergan Grimes**  
**Kentucky Secretary of State**  
Received and Filed:  
10/31/2017 11:12 AM  
Fee Receipt: \$115.00

Alison Lundergan Grimes  
Secretary of State  
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Frankfort, KY 40602-0718  
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**Certificate of Existence**

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,

**HENRY COUNTY INDUSTRIAL FOUNDATION, INC.**

has eliminated all the grounds for dissolution, paid all fees and penalties owed to the Secretary of State, and met all other requirements for reinstatement. The effective date of reinstatement is October 31, 2017.

I further certify that HENRY COUNTY INDUSTRIAL FOUNDATION, INC. is a corporation duly incorporated and existing under the laws of the Commonwealth of Kentucky, whose date of incorporation is January 15, 1986, and whose period of duration is perpetual.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 31<sup>st</sup> day of October, 2017.



*Alison Lundergan Grimes*

Alison Lundergan Grimes  
Secretary of State  
Commonwealth of Kentucky  
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