

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



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Certificate of Administrative 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,

IMPORTANT NOTICE

**HENRY COUNTY INDUSTRIAL
FOUNDATION, INC.**

did not file its 2019 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on October 16, 2019.

**HENRY COUNTY INDUSTRIAL FOUNDATION,
INC.
336 RISING SUN
TAYLORSVILLE KY 40071**