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,

COY HOWARD PONY PULLING ASSOCIATION 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.

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

IMPORTANT NOTICE

ALAN HOWARD 2012 MEADOW GRASS CREEK OWENSBORO KY 42303



Trey Grayson Secretary of State