

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



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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,

IMPORTANT NOTICE

HIDDEN TRANQUILITY RANCH AND RESCUE LLC

did not file its 2016 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on October 1, 2016.

**HIDDEN TRANQUILITY RANCH AND
RESCUE LLC
2750 WELLS BOTTOM ROAD
ALBANY KY 42602**



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State