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,

MAGOFFIN COUNTY HORSE ASSOCIATION INCORPORATED

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.

IMPORTANT NOTICE

TERESA BROWN HC 61, BOX 1607 SALYERSVILLE KY 41465



Trey Grayson Secretary of State