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,

BARREN RIVER HOUSING CORPORATION

did not file its 2014 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 30, 2014.

IMPORTANT NOTICE

BARREN RIVER HOUSING CORPORATION 177 GRAHAM AVENUE BOWLING GREEN KY 42101

Alison Lundergan Grime Secretary of State