

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of**

0780994.06

mstratton  
RST

**Alison Lundergan Grimes**  
**Kentucky Secretary of State**  
Received and Filed:  
11/26/2012 8:50 AM  
Fee Receipt: \$115.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

**Certificate of Existence**

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,

**BOARD INVESTMENTS USA, LLC**

has eliminated all the grounds for dissolution, paid all fees and penalties owed to the Secretary of State, and met all other requirements for reinstatement. The Secretary of State hereby cancels the certificate of dissolution issued on September 11, 2012. The effective date of reinstatement is November 26, 2012.

I further certify that BOARD INVESTMENTS USA, LLC is a limited liability company duly organized and existing under the laws of the Commonwealth of Kentucky, whose date of organization is February 1, 2011, and whose period of duration is perpetual.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 26<sup>th</sup> day of November, 2012.



*Alison Lundergan Grimes*

Alison Lundergan Grimes  
Secretary of State  
Commonwealth of Kentucky  
0780994



Alison Lundergan Grimes  
Secretary Of State  
Filings Division  
P.O. Box 718  
Frankfort, KY 40602-0718

**0780994**  
**IMPORTANT NOTICE**

## **NOTICE**

### **Keep this copy for your records**

The image on the reverse side of this card serves as your confirmation and copy that the business filing submitted was successfully filed with the Office of the Secretary of State in accordance to Kentucky Revised Statutes.

### **How to obtain a full page copy of your business filing**

To download full page copies of the document to take to the County Clerk's Office, please visit our web site at [www.sos.ky.gov/online.htm](http://www.sos.ky.gov/online.htm). If you would like to request copies of the document from our office, please download the Records Request Form at [www.sos.ky.gov/business/records](http://www.sos.ky.gov/business/records) and submit to our Records department.

If you have additional questions concerning your filing, please contact our office at 502-564-3490.

**BOARD INVESTMENTS USA, LLC**  
**1180 HILL GROVE ROAD**  
**GUSTON KY 40142**