

**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,

GREEN RIVER GAITED HORSE SALE, INC.

did not file its 2008 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on November 1, 2008.



Tn6z
Trey Grayson
Secretary of State

IMPORTANT NOTICE

**GREEN RIVER GAITED HORSE SALE,
INC.
CENTRAL KENTUCKY AG. EXPO
CENTER
678 SOUTH WALLACE WILKERSON
BLVD.
P.O. BOX 789
LIBERTY KY 42539**