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,

GREENVILLE POST NO. 80, INCORPORATED, THE AMERICAN LEGION OF KENTUCKY

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.

IMPORTANT NOTICE

ROBERT E. VICK P.O. BOX 349, 110 EAST COURT ST. GREENVILLE KY 42345



Trey Grayson Secretary of State