

**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,

THE MASON COUNTY CLUB OF THE UNIVERSITY OF KENTUCKY ALUMNI ASSOCIATION, INC.

did not file its 2010 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on November 2, 2010.

IMPORTANT NOTICE

**J. KELLY CLARKE
119 SUTTON ST., BOX 519
MAYSVILLE KY 41056**



Trey Grayson
Secretary of State