

**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,

IMPORTANT NOTICE

**GLENMORE TARENDAISE & BLACK
ANGUS FARM, 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.

**GLENMORE TARENDAISE & BLACK
ANGUS FARM, INC.
1402 OVERSTREET LANE
LAGRANGE KY 40031**



Tn6z

Trey Grayson
Secretary of State