KENTUCKY SECRETARY OF STATE
P.O.BOX 718
FRANKFORT, KY 40602

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Certificate of Dissolution

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,

WANDA & VIRGIL HENRY FOUNDATION, L.L.C.

did not file its 2014 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 30, 2014.

Alison Lundergan Grimes
Secretary of State

IMPORTANT NOTICE

WANDA & VIRGIL HENRY FOUNDATION, L.L.C.
2550 RANSDELL AVENUE
LOUISVILLE KY 40204