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,

ROTARY FOUNDATION OF SOUTH OLDHAM, INC.

did not file its 2013 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 28, 2013.

IMPORTANT NOTICE

ROTARY FOUNDATION OF SOUTH OLDHAM, INC.
P.O. BOX 391
CRESTWOOD KY 40014

Alison Lundergan Grimes
Secretary of State