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

0014603

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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

THE OLDHAM COUNTY PUBLIC LIBRARY, 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.

M. SUSAN EUBANK 5895 W HWY 146 CRESTWOOD KY 40014



Trey Grayson Secretary of State