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



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,

THE DAVIESS COUNTY AUDUBON SOCIETY, INC.

did not file its 2016 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on October 1, 2016. THE DAVIESS COUNTY AUDUBON SOCIETY, INC. JANICE BARNETT US BANK 2810 FREDERICA STREET OWENSBORO KY 42301



Uison Gundergan Creimes

Alison Lundergan Grimes Secretary of State

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IMPORTANT NOTICE

US BANK 2810 FREDERICA OWENSBORO KY