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,

LAKE CUMBERI AND CHILDREN'S THEATRE. INC.

did not file its 2012 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 11, 2012.

LAKE CUMBERLAND CHILDREN'S THEATRE. INC. **107 NORTH MAIN STREET** SOMERSET KY 42501



Uison Sundergan Creimes

Alison Lundergan Grime Secretary of State

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IMPORTANT NOTICE