

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



0570393

First Class Mail
US Postage Paid
Frankfort, KY
Permit No. 888

Certificate of Dissolution

I, Elaine N. Walker, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

BEAUX ARTS FOUNDATION, INC.

did not file its 2011 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 10, 2011.

IMPORTANT NOTICE

BEAUX ARTS FOUNDATION, INC.
117 PENCE HALL
UNIVERSITY OF KENTUCKY
LEXINGTON KY 40506-0041



Elaine N. Walker

Elaine N. Walker
Secretary of State