

I, Natalie E. Tennant, Secretary of State of the State of West Virginia, hereby certify that

CACAPON HIGHLANDS PROPERTY OWNERS ASSOCIATION, INC.

was incorporated under the laws of West Virginia and a Certificate of Incorporation was issued by the West Virginia Secretary of State's Office on April 26, 2013.

I further certify that the corporation has not been revoked by the State of West Virginia nor has the West Virginia Secretary of State issued a Certificate of Dissolution to the corporation.

Accordingly, I hereby issue this

CERTIFICATE OF EXISTENCE

Validation ID:8WV84_KKBS2



Given under my hand and the Great Seal of the State of West Virginia on this day of June 17, 2015

Secretary of State