



Office of the Secretary of State

CERTIFICATE OF FILING OF

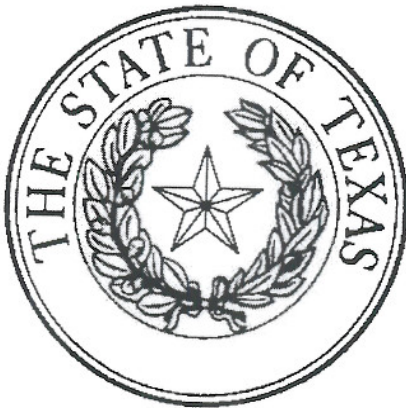
STATE FAIR OF TEXAS
File Number: 1343701

The undersigned, as Secretary of State of Texas, hereby certifies that the Statement of Early Adoption of the Texas Business Organizations Code for the above named entity has been received in this office and filed as provided by law on the date shown below.

ACCORDINGLY the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law hereby issues this Certificate of Filing.

Dated: 04/24/2009

Effective: 04/24/2009



A handwritten signature in black ink, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State

Form 808
(Revised 01/06)
Return in duplicate to:
Secretary of State
P.O. Box 13697
Austin, TX 78711-3697
512 463-5555
FAX: 512 463-5709
Filing Fee: See instructions



**Early Adoption of the
Business Organizations Code
By an Existing Domestic Entity**

This space reserved for office
use.

FILED
In the Office of the
Secretary of State of Texas

APR 24 2009

Corporations Section

Entity Information

The name of the domestic entity is:

State Fair of Texas

The date of formation of the entity is: 05/27/1904

The file number issued to the entity by the secretary of state is: 0001343701

Entity Type

(Select the entity type by checking the appropriate box below.)

- | | |
|---|---|
| <input type="checkbox"/> For-profit Corporation | <input type="checkbox"/> Professional Corporation |
| <input checked="" type="checkbox"/> Nonprofit Corporation | <input type="checkbox"/> Professional Limited Liability Company |
| <input type="checkbox"/> Cooperative Association | <input type="checkbox"/> Professional Association |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Limited Partnership |

Election to Adopt

The domestic entity voluntarily elects to adopt and become subject to the Texas Business Organizations Code by filing this statement with the secretary of state.

Execution

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument.

Date: 4/24/09

CHAIRMAN

Signature and title of authorized person (see instructions)