

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

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Certificate of Dissolution

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

1ST RESIDENTIAL, INC.

did not file its 2008 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on November 1, 2008.

IMPORTANT NOTICE

**1ST RESIDENTIAL, INC.
1ST RESIDENTIAL INC
1530 AMSTERDAM RD
FT WRIGHT KY 41011**



Tn6z
Trey Grayson
Secretary of State