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Trey Grayson, Secretary of State
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**ARTICLES OF DISSOLUTION
OF
GREATER LOUISVILLE ECONOMIC DEVELOPMENT PARTNERSHIP, INC.**

1. The name of the Corporation is Greater Louisville Economic Development Partnership, Inc.
2. The Corporation does not have members.
3. In accordance with KRS 273.300(2), by unanimous written consent of the Corporation's board of directors on December 22, 2010, at least a majority of the directors in office approved and duly adopted a resolution authorizing the Corporation's dissolution.
4. All debts, obligations and liabilities of the Corporation have been paid and discharged or adequate provisions have been made therefor.
5. No plan of distribution has been adopted by the Corporation.
6. All remaining property and assets of the Corporation have been transferred, conveyed or distributed in accordance with the provisions of KRS 273.161 to 273.390.
7. There are no suits pending against the Corporation in any court.
8. These Articles of Dissolution shall be effective when filed in the Office of the Secretary of State of Kentucky, as evidenced by the Secretary of State's date and time endorsement (the "Effective Time").
9. At the Effective Time, the existence of the Corporation shall cease except for the purpose of suits, other proceedings and appropriate corporate action by directors and officers as provided by law.

GREATER LOUISVILLE ECONOMIC
DEVELOPMENT PARTNERSHIP, INC.

Date: December 22, 2010

By: John H. Hawkins

Name: John H. Hawkins

Title: TREASURER