Commonwealth of Kentucky John Y. Brown III Secretary of State

Certificate of Dissolution

LAVERNE DAVIS 1308 HEAFER STREET LOUISVILLE, KY 40223 0003823

I, John Y. Brown, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the office of the Secretary of State,

BERRYTOWN-GRIFFITHTOWN IMPROVEMENT ORGANIZATION, INC.

did not file its 2002 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the corporation on November 1, 2002.

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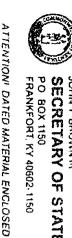
SECRETARY OF STATE

CONTRACTOR SECRETARY OF SECRETA

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this 1st day of November, 2002.

9. Brown I

John Y. Brown III Secretary of State



JOHN Y BROWN II

PO BOX 1150 SECRETARY OF STATE

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