

**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,

BERRY PROSPECT #12 LTD

did not file its 2009 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited partnership on November 3, 2009.

IMPORTANT NOTICE

**HUNTER DURHAM
PO BOX 100
130 PUBLIC SQUARE
COLUMBIA KY 42728**



Tn6z
Trey Grayson
Secretary of State