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

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,

KEENELAND GARDENS OWNERS ASSOCIATION, 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.

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IMPORTANT NOTICE

WILLIAM EVERSOLE 133 NORTH EVERGREEN ROAD SUITE 204 LOUISVILLE KY 40243



FORWARD TIME EXP RTN TO SEND 11/13/06 EVERSOLE WILLIAM PO BOX 437076 LOUISVILLE KY 40253-7076

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