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,

IMPORTANT NOTICE

2600 EASTPOINT ACQUISITIONS, LLC

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

2600 EASTPOINT ACQUISITIONS, LLC 304 W. LIBERTY ST MEZZAMME SUITE 1 LOUISVILLE KY 40202



Trey Grayson
Secretary of State