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



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Certificate of Dissolution

I, Elaine N. Walker, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

BURLINGTON EXECUTIVE CENTRE COUNCIL OF CO-OWNERS, INC.

did not file its 2011 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 10, 2011.

IMPORTANT NOTICE

BURLINGTON EXECUTIVE CENTRE COUNCIL OF CO-OWNERS, INC. 1655 BURLINGTON PIKE SUITE 50 ATTORNEY MICHAEL J. MCMAIN BURLINGTON KY 41005



Eline W. Walker

Elaine N. Walker Secretary of State