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



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Certificate of Dissolution

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

Laxmi Hotels of LEX Two Inc.

did not file its 2014 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 30, 2014.

IMPORTANT NOTICE

LAXMI HOTELS OF LEX TWO INC. 11127 FOUNTAINGROVE DR. CHARLOTTE NC 28262

Mison Sundergan Orine Alison Lundergan Grime Secretary of State