

**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,

YATES PROPERTIES OF KENTUCKY, LLC

did not file its 2008 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on November 1, 2008.

IMPORTANT NOTICE

**YATES PROPERTIES OF KENTUCKY,
LLC
8401 SHELBYVILLE ROAD
SUITE 210
LOUISVILLE KY 40222**



Trey

Trey Grayson
Secretary of State