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,

RICHWOOD OFFICE CONDOMINIUMS COUNCIL OF CO-OWNERS, INC.

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

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IMPORTANT NOTICE

BRIAN C. DUNHAM HEMMER PANGBURN DEFRANK PLLC 250 GRANDVIEW DRIVE SUITE 200 FORT MITCHELL KY 41017



Trey Grayson Secretary of State