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,

RJ AND MM GRIDLEY INVESTMENT PROPERTY, 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.

RJ AND MM GRIDLEY INVESTMENT PROPERTY, LLC 1176 BAKER LANE

ember NICHOLASVILLE KY 40356





Trey Grayson Secretary of State

0642411

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IMPORTANT NOTICE