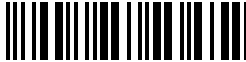


**KENTUCKY SECRETARY OF STATE  
P.O.BOX 718  
FRANKFORT, KY 40602**



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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,

### **COVINGTON HOLDING COMPANY, LLC**

did not file its 2010 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on November 2, 2010.

### **IMPORTANT NOTICE**

**COVINGTON HOLDING COMPANY, LLC  
C/O RON ECKEN  
205 TOWNEPARK CIRCLE  
#200  
LOUISVILLE KY 40243**



*Trey*

Trey Grayson  
Secretary of State