

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



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## Certificate of Dissolution

I, Elaine N. Walker, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

### **SAMUEL LILLY, LLC**

did not file its 2011 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 10, 2011.

## IMPORTANT NOTICE

**SAMUEL LILLY, LLC**  
**974 BRECKENRIDGE LANE**  
**SUITE 260**  
**LOUISVILLE KY 40207**



*Elaine N. Walker*

Elaine N. Walker  
Secretary of State