

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

0631214

First Class Mail
US Postage Paid
Frankfort, KY
Permit No. 888

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,

CARR ENTERPRISES, 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

**CARR ENTERPRISES, LLC
8140 DREAM STREET
SUITE A
FLORENCE KY 41042**



Tn6z
Trey Grayson
Secretary of State