

KENTUCKY SECRETARY OF STATE
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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,

IMPORTANT NOTICE

DAVID MATTINGLY PROPERTIES, 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.

**DAVID MATTINGLY PROPERTIES, LLC
145 GOODRICH AVENUE
LEXINGTON KY 40503**



Trey Grayson
Secretary of State