

KENTUCKY SECRETARY OF STATE
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FRANKFORT, KY 40602



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Certificate of Dissolution

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

High Tree Hill Group, Inc.

did not file its 2014 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 30, 2014.

IMPORTANT NOTICE

**HIGH TREE HILL GROUP, INC.
2404 SCENIC COURT
LEXINGTON KY 40514**



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State