

KENTUCKY SECRETARY OF STATE
P.O.BOX 718
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,

HGP INVESTMENTS, LLC

did not file its 2012 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 11, 2012.

IMPORTANT NOTICE

HGP INVESTMENTS, LLC
669 GRAYS RUN ROAD
TAYLORSVILLE KY 40071



A handwritten signature in black ink that reads "Alison Lundergan Grimes". The signature is written in a cursive, flowing style.

Alison Lundergan Grimes
Secretary of State