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

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,

PEARSON STREET HOMEOWNERS ASSOCIATION, INC.

did not file its 2009 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on November 3, 2009.

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IMPORTANT NOTICE

PEARSON STREET HOMEOWNERS ASSOCIATION, INC. P O BOX 75168 FORT THOMAS KY 41075-0168



Trey Grayson Secretary of State