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



Certificate of Dissolution

I, Elaine N. Walker, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

WALTON PROPERTIES, A LIMTED PARTNERSHIP

did not file its 2011 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability partnership on September 10,2011.

WALTON PROPERTIES, A LIMTED PARTNERSHIP 107 SOUTH MAIN ST. **SUITE 107** SOMERSET KY 42501



Claime N. Wather

Elaine N. Walker Secretary of State

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IMPORTANT NOTICE