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



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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,

THE KENTUCKY TENNIS CENTER AT TOM SAWYER STATE PARK, INC.

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

IMPORTANT NOTICE

THE KENTUCKY TENNIS CENTER AT TOM SAWYER STATE PARK, INC. 4709 OLD BROWNSBORO COURT LOUISVILLE KY 40207



Eline N. Waller

Elaine N. Walker Secretary of State