

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,

IMPORTANT NOTICE

GREY LAKE LIMITED PARTNERSHIP II

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.

**GREY LAKE LIMITED PARTNERSHIP II
AMTRI CORPORATION
10751 MONTGOMERY RD.
CINCINNATI OH 45242**



Elaine N. Walker

Elaine N. Walker
Secretary of State