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



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,

OCEAN ONE, LTD.

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

OCEAN ONE, LTD. 2947 FOUR PINES DRIVE LEXINGTON KY 40502



Uison Sundergan Creimes

Alison Lundergan Grime Secretary of State

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IMPORTANT NOTICE