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,

THREE CHIMNEYS STALLIONS, LLC

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

0649019

First Class Mail US Postage Paid Frankfort, KY Permit No. 888

IMPORTANT NOTICE

THREE CHIMNEYS STALLIONS, LLC P.O. BOX 114 MIDWAY KY 40347



Trey Grayson Secretary of State