

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



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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,

Barren River Group LLC

did not file its 2010 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on November 2, 2010.

IMPORTANT NOTICE

**BARREN RIVER GROUP LLC
112 LOVE ST.
EDMONTON KY 42129**



A handwritten signature in black ink, appearing to read "Tn6z", which is a stylized representation of the name Trey Grayson.

Trey Grayson
Secretary of State