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

WINDING RIVERS ENTERPRISES, 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.

WINDING RIVERS ENTERPRISES, INC. 11310 FALLS OF ROUGH RD. FALLS OF ROUGH KY 40119



Elin M. Walker

Elaine N. Walker Secretary of State