

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

COUNTRY HOSPITALITY SENIOR SERVICES, LLC

did not file its 2011 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 10, 2011.

**COUNTRY HOSPITALITY SENIOR
SERVICES, LLC
C/O KATHRYN RENEE MEDLEY
1425 JARBOE SINKS RD.
RHODELIA KY 40161**



Elaine N. Walker
Secretary of State