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,

BLUEGRASS ESTATES HOMEOWNERS ASSOCIATION LOTS 53-60 INCLUSIVE, CAMPBELLSVILLE, KY INC.

did not file its 2008 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on November 1, 2008.

IMPORTANT NOTICE

CATERINA D. GRANONE 208 BLUEGRASS DR CAMPBELLSVILLE KY 42718



Trey Grayson Secretary of State