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



Certificate of Dissolution

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

MIDNIGHT MARKETS, LLC

did not file its 2012 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 11, 2012.

MIDNIGHT MARKETS, LLC P. O. BOX 277 FLAT LICK KY 40935



Uison Sundergan Creimus

Alison Lundergan Grime Secretary of State

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IMPORTANT NOTICE