

**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,

**HWS INVESTMENTS OF KENTUCKY,
LLC**

did not file its 2009 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on November 3, 2009.

IMPORTANT NOTICE

**HWS INVESTMENTS OF KENTUCKY, LLC
8110 PLAINFIELD ROAD
CINCINNATI OH 45236**



Tn6z

Trey Grayson
Secretary of State