

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



0832322

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## 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,

### Mills Holding Company LLC

did not file its 2013 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 28, 2013.

## IMPORTANT NOTICE

**MILLS HOLDING COMPANY LLC**  
**11718 N US HWY 25E**  
**GRAY KY 40734**



*Alison Lundergan Grimes*

Alison Lundergan Grimes  
Secretary of State