

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



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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,

#### **PIER 99 MARINA, INC.**

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

### IMPORTANT NOTICE

**PIER 99 MARINA, INC.**  
**P.O. BOX 770**  
**WARSAW KY 41095**



*Alison Lundergan Grimes*

Alison Lundergan Grimes  
Secretary of State