

**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,

NEWARK HOLDING COMPANY, LLC

did not file its 2010 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on November 2, 2010.

IMPORTANT NOTICE

**NEWARK HOLDING COMPANY, LLC
% RON ECKEN
205 TOWNEPARK CIRCLE
#200
LOUISVILLE KY 40243**



Trey

Trey Grayson
Secretary of State