

**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,

RICHTER ENTERPRISES L.L.C.

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

**RICHTER ENTERPRISES L.L.C.
38 HANOVER PLACE
FORT THOMAS KY 41075**



Tn6z
Trey Grayson
Secretary of State