

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



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Certificate of Dissolution

I, Elaine N. Walker, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

FT. MITCHELL HOTEL, LLC

did not file its 2011 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 10, 2011.

IMPORTANT NOTICE

**FT. MITCHELL HOTEL, LLC
164 WINNING COLORS WAY
RICHWOOD KY 41094**



A handwritten signature in black ink that reads "Elaine N. Walker".

Elaine N. Walker
Secretary of State