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,

BARBOURVILLE HOUSING & DEVELOPMENT CORPORATION

did not file its 2008 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on November 1, 2008.

IMPORTANT NOTICE

DAVID M. THOMPSON 196 DANIEL BOONE DRIVE P.O. BOX 1300 BARBOURVILLE KY 40906



Trey Grayson Secretary of State