

KENTUCKY SECRETARY OF STATE
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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,

IMPORTANT NOTICE

2701 EASTPOINT DEVELOPMENT, LLC

did not file its 2012 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 11, 2012.

**2701 EASTPOINT DEVELOPMENT, LLC
NOLEN ALLEN'S OFFICE
200 SOUTH 5TH ST
STE. 201 SOUTH
LOUISVILLE KY 40202**



Alison Lundergan Grimes
Secretary of State