

**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,

HATCHERS CREEK RANCH, LLC

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

**HATCHERS CREEK RANCH, LLC
C/O THEA HALL
PO BOX 535
STANTON KY 40380**



Tn6z
Trey Grayson
Secretary of State