

KENTUCKY SECRETARY OF STATE
P.O.BOX 718
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,

PINE FOREST PARK INCORPORATED

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

IMPORTANT NOTICE

**PINE FOREST PARK INCORPORATED
317 SOUTHERN DRIVE
WILLIAMSTOWN KY 41097**



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State