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,

CHRIS SHAW PROJECT, LP

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

IMPORTANT NOTICE

CHRIS SHAW PROJECT, LP 2800 GRIFFIN DRIVE BOWLING GREEN KY 42101



Elin N. Waller

Elaine N. Walker Secretary of State