

KENTUCKY SECRETARY OF STATE
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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

New River Management, LLC

did not file its 2015 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 12, 2015.

**NEW RIVER MANAGEMENT, LLC
705 BROOKSTONE CT
LEXINGTON KY 40515**



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State