

KENTUCKY SECRETARY OF STATE
P.O.BOX 718
FRANKFORT, KY 40602



0343530

First Class Mail
US Postage Paid
Frankfort, KY
Permit No. 888

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,

THE COTTAGES DEVELOPMENT COMPANY

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

IMPORTANT NOTICE

**THE COTTAGES DEVELOPMENT
COMPANY
3151 BEAUMONT CENTER CIRCLE
SUITE 300
LEXINGTON KY 40513**



Elaine N. Walker

Elaine N. Walker
Secretary of State