

KENTUCKY SECRETARY OF STATE
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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,

IMPORTANT NOTICE

EMPIRE REAL ESTATE INVESTMENT GROUP 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.

**EMPIRE REAL ESTATE INVESTMENT
GROUP LLC
2313 PEASLEE RD
LOUISVILLE KY 40216**



Alison Lundergan Grimes
Secretary of State