

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

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Certificate of Dissolution

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

WOODS-HATFIELD INVESTMENT GROUP, LLC

did not file its 2008 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on November 1, 2008.

IMPORTANT NOTICE

**WOODS-HATFIELD INVESTMENT
GROUP, LLC
3151 BEAUMONT CENTRE CIRCLE
#200
LEXINGTON KY 40513**



Trey

Trey Grayson
Secretary of State