

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,

## IMPORTANT NOTICE

### MATTINGLY INVESTMENT #1, LLC

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

**MATTINGLY INVESTMENT #1, LLC**  
**201 EDMONT DRIVE**  
**MAYSVILLE KY 41056**



A handwritten signature in black ink that reads "Elaine N. Walker".

Elaine N. Walker  
Secretary of State