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



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,

EASTERN CATTLE CO., 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.

IMPORTANT NOTICE

EASTERN CATTLE CO., LLC 135 WEST MARKET ST. NEW ALBANY IN 47150



Claime N. Wather

Elaine N. Walker Secretary of State First Class Mail US Postage Paid Frankfort, KY Permit No. 888