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



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,

EMMA LEE BOARD, LLC

did not file its 2014 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 30, 2014.

EMMA LEE BOARD, LLC 128 SPYGLASS CT. MADISONVILLE KY 42431



Uison Sundergan Creimes

Alison Lundergan Grime Secretary of State

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IMPORTANT NOTICE