

**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,

TRIPLE CROWN MORTGAGE, INC.

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

IMPORTANT NOTICE

**TRIPLE CROWN MORTGAGE, INC.
1021 MAJESTIC DRIVE
SUITE 200
LEXINGTON KY 40513**



Tn6z

Trey Grayson
Secretary of State