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,

IMPORTANT NOTICE

TENTH HOUSE PRODUCTION CO., LLC

did not file its 2009 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on November 3, 2009.

TENTH HOUSE PRODUCTION CO., LLC 4707 ASBURY PARK TERRCE LOUISVILE KY 40241



Trey Grayson
Secretary of State