

**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,

**COLDWELL BANKER REALTY
GROUP OF HENDERSON, 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.

IMPORTANT NOTICE

**COLDWELL BANKER REALTY GROUP
OF HENDERSON, LLC
113 NORTH MAIN STREET
HENDERSON KY 42420**



Tn6z
Trey Grayson
Secretary of State