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



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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,

COLDWELL BANKER REALTY GROUP OF HENDERSON, LLC

did not file its 2012 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 11, 2012.

IMPORTANT NOTICE

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

Alison Lundergan Grime Secretary of State