

**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

**DIAMONDHEAD LINKS MANAGEMENT,
LLC**

**DIAMONDHEAD LINKS MANAGEMENT,
LLC
300 WEST 5TH STREET
LONDON KY 40741**

did not file its 2010 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on November 2, 2010.



Tn6z

Trey Grayson
Secretary of State