

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,

**T.M. UPTON, LLC**

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.

### IMPORTANT NOTICE

**T.M. UPTON, LLC  
105 PARK PLACE  
COVINGTON KY 41011**



Trey Grayson  
Secretary of State