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



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Certificate of Dissolution

I, Elaine N. Walker, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

THE BOONE'S GROVE RESIDENTS ASSOCIATION, INC. OF JEFFERSON COUNTY

did not file its 2011 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 10, 2011.

IMPORTANT NOTICE

THE BOONE'S GROVE RESIDENTS ASSOCIATION, INC. OF JEFFERSON COUNTY % LAURA WOOD 4108 BOONES GROVE WAY LOUISVILLE KY 40299



Claire N. Waller

Elaine N. Walker Secretary of State