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

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,

108 ANESSA LANE, 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.

0660740

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IMPORTANT NOTICE

108 ANESSA LANE, LLC P. O. BOX 691 WINCHESTER KY 40392-0691



Trey Grayson Secretary of State