

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,

Ridgetop Shawnee Tribe of Indians L.L.C.

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

IMPORTANT NOTICE

**RIDGETOP SHAWNEE TRIBE OF INDIANS
L.L.C.
21 GRAND OAK LN
HAZARD KY 41701**



Elaine N. Walker
Secretary of State