

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



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Certificate of Dissolution

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

LEGACY STAR HOLDINGS, LLC

did not file its 2014 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 30, 2014.

IMPORTANT NOTICE

LEGACY STAR HOLDINGS, LLC
2070 CHRISTIANBURG RD.
BAGDAD KY 40003



A handwritten signature in black ink that reads "Alison Lundergan Grimes". The signature is written in a cursive, flowing style.

Alison Lundergan Grimes
Secretary of State