

KENTUCKY SECRETARY OF STATE
P.O.BOX 718
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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,

HLE Properties, LLC

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

**HLE PROPERTIES, LLC
230 EAST 45TH STREET
COVINGTON KY 41015**



Elaine N. Walker

Elaine N. Walker
Secretary of State