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



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,

PORT WILLIAM INVESTMENTS, LLC

did not file its 2013 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 28, 2013.

PORT WILLIAM INVESTMENTS, LLC **105 MARTIN COURT** P.O. BOX 586 CARROLLTON KY 41008



Uison Sundergan Creimus

Alison Lundergan Grime Secretary of State

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IMPORTANT NOTICE