

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

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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,

CLAY GLENBROOK FAMILY, LLC

did not file its 2008 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on November 1, 2008.

IMPORTANT NOTICE

**CLAY GLENBROOK FAMILY, LLC
300 WEST VINE
SUITE 2200
LEXINGTON KY 40507**



Tn6z

Trey Grayson
Secretary of State