

**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,

MCKINNEY LAND COMPANY, LLC

did not file its 2009 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on November 3, 2009.

IMPORTANT NOTICE

**MCKINNEY LAND COMPANY, LLC
10 COUNTRY DRIVE
HUSTONVILLE KY 40432**



Tn6z
Trey Grayson
Secretary of State