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

0414147

First Class Mail
US Postage Paid
Frankfort, KY

Permit No. 888

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,

H & H PROPERTIES OF MIDDLETOWN, L.L.C.

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

H & H PROPERTIES OF MIDDLETOWN, L.L.C. 1525 TUCKER STATION ROAD LOUISVILLE KY 40299



Trey Grayson Secretary of State