

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



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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,

IMPORTANT NOTICE

NORTH FORK LAND COMPANY, 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.

**NORTH FORK LAND COMPANY, LLC
250 WEST MAIN ST.
STE 2300
LEXINGTON KY 405071758**



Elaine N. Walker

Elaine N. Walker
Secretary of State