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

0589247

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,

IMPORTANT NOTICE

NAPIER REAL ESTATE, 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.

NAPIER REAL ESTATE, LLC 622 DAVIDSON BRANCH ROAD HAZARD KY 41701



Trey Grayson Secretary of State