

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,

KENTON HEALTHCARE INVESTORS, 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.

IMPORTANT NOTICE

**KENTON HEALTHCARE INVESTORS, LLC
% CRAIG FLASHNER
2625 TOWNSGATE ROAD
SUITE 330
WESTLAKE VILLAGE CA 91361**



Elaine N. Walker

Elaine N. Walker
Secretary of State