

**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,

**FRANZ PROPERTIES OF
LOUISVILLE, LLC**

did not file its 2008 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on November 1, 2008.

IMPORTANT NOTICE

**FRANZ PROPERTIES OF LOUISVILLE,
LLC
3529 RED FOX DR.
CATLETTSBURG KY 41129**



Tn6z
Trey Grayson
Secretary of State