

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



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Certificate of Administrative Dissolution

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

DERBY CITY HOSPITALITY GROUP, INC.

did not file its 2019 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on October 16, 2019.

IMPORTANT NOTICE

**DERBY CITY HOSPITALITY GROUP, INC.
4906 BARDSTOWN ROAD
SUITE 205
LOUISVILLE KY 40291**