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,

LOUISVILLE TO NASHVILLE HERITAGE CORRIDOR, INC.

did not file its 2011 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 10, 2011.

IMPORTANT NOTICE

LOUISVILLE TO NASHVILLE HERITAGE CORRIDOR, INC. TOMMY TURNER 209 W. HIGH ST. HODGENVILLE KY 42748



Claim M. Waller

Elaine N. Walker Secretary of State