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



Certificate of 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,

BRANNON CROSSING #2 COMMERCIAL AND OFFICE PARK ASSOCIATION, INC.

did not file its 2014 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 30, 2014. BRANNON CROSSING #2 COMMERCIAL AND OFFICE PARK ASSOCIATION, INC. 4750 HARTLAND PARKWAY SUITE 200 LEXINGTON KY 40515



Uison Gundergan Creimus

Alison Lundergan Grime Secretary of State

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IMPORTANT NOTICE