

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,

HAUNTED ROCK PROPERTIES LLC

did not file its 2010 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on November 2, 2010.

IMPORTANT NOTICE

HAUNTED ROCK PROPERTIES LLC
200 E. CUMBERLAND STREET
P.O. BOX 35
ALBANY KY 42602



Tn6z

Trey Grayson
Secretary of State