

**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,

**TRI-STATE PROPERTY
INVESTMENTS INC.**

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

IMPORTANT NOTICE

**TRI-STATE PROPERTY INVESTMENTS
INC.**

**5631 U.S. HWY 42
#F134
FLORENCE KY 41042**



Trey
Trey Grayson
Secretary of State