

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



0083153

First Class Mail
US Postage Paid
Frankfort, KY
Permit No. 888

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,

HLL LIQUIDATING COMPANY

did not file its 2016 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on October 1, 2016.

IMPORTANT NOTICE

HLL LIQUIDATING COMPANY
2609 FLAT ROCK ROAD
LOUISVILLE KY 40245-4846



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State