

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,

IMPORTANT NOTICE

COUNTRY MOTEL PARTNERS LTD.

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

**COUNTRY MOTEL PARTNERS LTD.
6321 HOPKINSVILLE RD.
CADIZ KY 42211**



Elaine N. Walker

Elaine N. Walker
Secretary of State