

KENTUCKY SECRETARY OF STATE
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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,

MIST LAKE SHELL, LLC

did not file its 2012 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 11, 2012.

IMPORTANT NOTICE

MIST LAKE SHELL, LLC
250 W. MAIN ST.
SUITE 3030
LEXINGTON KY 40507



Alison Lundergan Grimes
Alison Lundergan Grimes
Secretary of State