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,

WEST POINT 2004 CLASSIC VENTURE, 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

WEST POINT 2004 CLASSIC VENTURE, LLC C/O WEST POINT THOROUGHBREDS, INC. 1900 BRIGGS RD. STE. 415 MT. I AUREL NJ 08054-4112



Trey Grayson Secretary of State