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,

OLD LAGRANGE OFFICE PARK CONDOMINIUMS COUNCIL OF CO-OWNERS, 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

MARK L. HIGHBAUGH SR 129 NORTH EVERGREEN ROAD LOUISVILLE KY 40243



Trey Grayson Secretary of State