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

0551955

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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,

IMPORTANT NOTICE

HILPP'S ADAIR COUNTY PROPERTIES, LLC

did not file its 2009 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on November 3, 2009.

HILPP'S ADAIR COUNTY PROPERTIES, LLC 678 METTS DRIVE LEBANON KY 40033



Trey Grayson Secretary of State