

**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,

EDGE RIVER FARMS, 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.

IMPORTANT NOTICE

**EDGE RIVER FARMS, LLC
2658 OLD NORTONVILLE-WHITE
PLAINS RD
NORTONVILLE KY 42442**



Tn6z
Trey Grayson
Secretary of State