

KENTUCKY SECRETARY OF STATE
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FRANKFORT, KY 40602



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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,

IMPORTANT NOTICE

TALLY HOMES & DEVELOPMENT, LLC

did not file its 2013 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 28, 2013.

**TALLY HOMES & DEVELOPMENT, LLC
501 SKYLINE DRIVE
HAZARD KY 41701**



Alison Lundergan Grimes
Alison Lundergan Grimes
Secretary of State