

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

THE HUNTLEY HAVEN OF REST, LLC

did not file its 2015 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 12, 2015.

**THE HUNTLEY HAVEN OF REST, LLC
225 ASHVILLE DRIVE
NICHOLASVILLE KY 40356**



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State