

**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,

BERRY KNOB LOGGING CO., LLC

did not file its 2008 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on November 1, 2008.

IMPORTANT NOTICE

**BERRY KNOB LOGGING CO., LLC
127 WATSONS CHAPEL ROAD
LIBERTY KY 42539**



Tn6z
Trey Grayson
Secretary of State