

KENTUCKY SECRETARY OF STATE
P.O.BOX 718
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,

1491 Cox Avenue LLC

did not file its 2012 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 11, 2012.

IMPORTANT NOTICE

**1491 COX AVENUE LLC
400 WEST MARKET STREET
32ND FLOOR
LOUISVILLE KY 40202**



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State