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,

RILEY RIDGE SUBDIVISION HOMEOWNERS ASSOCIATION, INC.

did not file its 2014 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 30, 2014.

IMPORTANT NOTICE

RILEY RIDGE SUBDIVISION HOMEOWNERS ASSOCIATION, INC. 1208 SHELBY MCCALLUM DRIVE BENTON KY 42025

Alison Lundergan Grime Secretary of State