

**KENTUCKY SECRETARY OF STATE  
P.O.BOX 718  
FRANKFORT, KY 40602**

**0711158**

First Class Mail  
US Postage Paid  
Frankfort, KY  
Permit No. 888

**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,

**SHOPPES AT HIGHLAND POINTE  
DEVELOPMENT, LLC**

did not file its 2009 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on November 3, 2009.

**IMPORTANT NOTICE**

**SHOPPES AT HIGHLAND POINTE  
DEVELOPMENT, LLC  
304 WEST LIBERTY STREET  
MEZZANINE SUITE 1  
LOUISVILLE KY 40202**



*Tn6z*  
Trey Grayson  
Secretary of State