

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

Diamond Fox Entertainment Group, 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.

**DIAMOND FOX ENTERTAINMENT GROUP,
LLC
629 SOUTHWESTERN PARKWAY
LOUISVILLE KY 40211**



Alison Lundergan Grimes
Secretary of State