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



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Certificate of Dissolution

I, Elaine N. Walker, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

HALL & MAHER ENTERPRISES MAGOFFIN COUNTY 2001-4 LTD.

did not file its 2011 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability partnership on September 10, 2011.

IMPORTANT NOTICE

HALL & MAHER ENTERPRISES MAGOFFIN COUNTY 2001-4 LTD. 401 WEST MAIN ST. STE 319 LEXINGTON KY 40507



Eline W. Walker

Elaine N. Walker Secretary of State