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

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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,

NIERZWICKI HOLDINGS - TATES CREEK ROAD, LLC

did not file its 2008 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on November 1, 2008.

IMPORTANT NOTICE

NIERZWICKI HOLDINGS - TATES CREEK ROAD, LLC 1408 BRIANNA COURT LEXINGTON KY 40513



Trey Grayson Secretary of State