

**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,

**THE LAZY J RANCH AT GRAND
RIVERS, 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

**THE LAZY J RANCH AT GRAND
RIVERS, LLC
795 RED BUD ROAD
GRAND RIVERS KY 42045**



Tn6z
Trey Grayson
Secretary of State