

KENTUCKY SECRETARY OF STATE
P.O.BOX 718
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,

FT. KNOX GROTTTO, INC.

did not file its 2012 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 11, 2012.

IMPORTANT NOTICE

FT. KNOX GROTTTO, INC.
343 MARTIN ROAD
RINEYVILLE KY 40162



Alison Lundergan Grimes
Alison Lundergan Grimes
Secretary of State