

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,

Colonial Land Holdings Limited Liability Company

did not file its 2014 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 30, 2014.

IMPORTANT NOTICE

**COLONIAL LAND HOLDINGS LIMITED
LIABILITY COMPANY
4615 RUSSELL CAVE ROAD
LEXINGTON KY 40511**



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State