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,

POWELL COUNTY HOTEL & MOTEL ASSOCIATION, INCORPORATED

did not file its 2013 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 28, 2013.

IMPORTANT NOTICE

POWELL COUNTY HOTEL & MOTEL ASSOCIATION, INCORPORATED 3435 NATURAL BRIDGE ROAD SLADE KY 40376

Alison Lundergan Grime Secretary of State