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,

TOBACCO ROSE FARM CONSTUCTION AND DEVELOPMENT SERVICES 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

TOBACCO ROSE FARM
CONSTUCTION AND DEVELOPMENT
SERVICES LLC
920 SHRYOCKS FERRY ROAD
VERSAILLES KY 40383



Trey Grayson Secretary of State