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,

IMPORTANT NOTICE

COOK'S PROPERTY MANAGEMENT, INC.

did not file its 2008 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on November 1, 2008.

COOK'S PROPERTY MANAGEMENT, INC. 576 KY HIGHWAY 3044 CYNTHIANA KY 41031



Trey Grayson Secretary of State