

**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,

E-TOWN DEPOT, LLC

did not file its 2009 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on November 3, 2009.

IMPORTANT NOTICE

**E-TOWN DEPOT, LLC
KADEN TOWER 6TH FL
6100 DUTCHMANS LANE
LOUISVILLE KY 40205**



Tn6z
Trey Grayson
Secretary of State