

KENTUCKY SECRETARY OF STATE
P.O.BOX 718
FRANKFORT, KY 40602



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Certificate of Dissolution

I, Elaine N. Walker, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

Phoenix Equine Holdings LLC

did not file its 2011 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 10, 2011.

IMPORTANT NOTICE

**PHOENIX EQUINE HOLDINGS LLC
290 ROBINSON LANE
P O BOX 1900
GEORGETOWN KY 40324**



Elaine N. Walker

Elaine N. Walker
Secretary of State