

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

0244868

First Class Mail
US Postage Paid
Frankfort, KY
Permit No. 888

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,

CUMBERLAND LODGE, INC.

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

IMPORTANT NOTICE

**CUMBERLAND LODGE, INC.
% M. A. WINCHESTER
PO BOX 117
#5 DOC WINCHESTER LN
STEARNS KY 42647**



Tn6z
Trey Grayson
Secretary of State