

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,

THE LEASING GROUP POOL I, LTD.

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

IMPORTANT NOTICE

**THE LEASING GROUP POOL I, LTD.
6200 DUTCHMANS LANE #301
LOUISVILLE KY 40205**



A handwritten signature in black ink that reads "Elaine N. Walker".

Elaine N. Walker
Secretary of State