

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,

### **TISHMAN CONSTRUCTION CORPORATION OF KENTUCKY**

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

## IMPORTANT NOTICE

**TISHMAN CONSTRUCTION  
CORPORATION OF KENTUCKY  
% TISHMAN REALTY & CONSTRUCTION  
CO., INC.  
666 FIFTH AVENUE  
NEW YORK NY 10103**



A handwritten signature in cursive script that reads "Elaine N. Walker".

Elaine N. Walker  
Secretary of State