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



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Certificate of Dissolution

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

MANHATTAN HARBOUR DEVELOPMENT, LLC

did not file its 2013 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 28, 2013.

IMPORTANT NOTICE

MANHATTAN HARBOUR DEVELOPMENT, LLC 1301 4TH AVENUE DAYTON KY 41074

Mison Sundingan Orinus

Alison Lundergan Grime
Secretary of State