

KENTUCKY SECRETARY OF STATE
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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,

IMPORTANT NOTICE

BLACK SWAN STABLE V, LLC

did not file its 2014 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 30, 2014.

**BLACK SWAN STABLE V, LLC
C/O JOHN DESTAFANO
220 MADISON AVENUE, #11A
NEW YORK NY 10016**



Alison Lundergan Grimes
Alison Lundergan Grimes
Secretary of State