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,

KNIGHT & HALE INVESTMENT PROPERTIES, LIMITED

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

KNIGHT & HALE INVESTMENT PROPERTIES, LIMITED 5732 CANTON RD. P. O. BOX 468 CADIZ KY 42211



Elin M. Walker

Elaine N. Walker Secretary of State