

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,

IMPORTANT NOTICE

HARDESTY AND TACKETT REAL ESTATE, LLC

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

**HARDESTY AND TACKETT REAL
ESTATE, LLC
3519 MATTINGLY ROAD
BUCKNER KY 40010**



Elaine N. Walker

Elaine N. Walker
Secretary of State