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,

IMPORTANT NOTICE

BOLAND FAMILY LLC

did not file its 2012 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 11, 2012.

BOLAND FAMILY LLC JAMES BOLAND 535 BARBERRY LANE LOUISVILLE KY 40206

Mison Sundergan (Demus)

Alison Lundergan Grime
Secretary of State