

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

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Certificate of Dissolution

I, Trey Grayson, 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

L A DENNY ENTERPRISES LIMITED

did not file its 2008 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on November 1, 2008.

**L A DENNY ENTERPRISES LIMITED
743 EAST BROADWAY ST.
SUITE #285
LOUISVILLE KY 40202**



Tn6z
Trey Grayson
Secretary of State