

KENTUCKY SECRETARY OF STATE
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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,

Harrod's Village II, LLC

did not file its 2016 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on October 1, 2016.

IMPORTANT NOTICE

**HARROD'S VILLAGE II, LLC
SUITE 3000
250 WEST MAIN STREET
LEXINGTON KY 40507**



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State