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

0523676

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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,

GENTRY HOMES, LLC

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

IMPORTANT NOTICE

GENTRY HOMES, LLC 900 ENTERPRISE DRIVE #150 LEXINGTON KY 40510



Trey Grayson Secretary of State