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

0683476

L & R BEACH PROPERTIES, INC.

did not file its 2009 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on November 3, 2009.

L & R BEACH PROPERTIES, INC. 80 INDUSTRIAL DRIVE MADISONVILLE KY 42431



Trey Grayson Secretary of State