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,

SLH TAX LIEN INVESTMENTS, LLC

did not file its 2013 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 28, 2013.

IMPORTANT NOTICE

SLH TAX LIEN INVESTMENTS, LLC 3627 DELANEY FERRY ROAD VERSAILLES KY 40383

Alison Lundergan Grime Secretary of State