

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



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Certificate of Dissolution

I, Elaine N. Walker, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

MICHELS TANNER STATION, LLC

did not file its 2011 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 10, 2011.

IMPORTANT NOTICE

MICHELS TANNER STATION, LLC
3113 THIRD ST.
P.O. BOX 13
PETERSBURG KY 41080



Elaine N. Walker

Elaine N. Walker
Secretary of State