

KENTUCKY SECRETARY OF STATE
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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,

IMPORTANT NOTICE

BARNES HOLDINGS, LLC

did not file its 2015 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 12, 2015.

**BARNES HOLDINGS, LLC
214 LAKESHORE DR.
GEORGETOWN KY 40324**



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State