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,

DELONG ROAD STABLE, INC.

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

IMPORTANT NOTICE

DELONG ROAD STABLE, INC. C/0 JOHN M. BUSH, BUSH LAW OFFICE 713 EAST MARKET STREET, SUITE 200 LOUISVILLE KY 40202



Trey Grayson Secretary of State