

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

E & A INVESTMENTS LLC

did not file its 2012 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 11, 2012.

**E & A INVESTMENTS LLC
10113 PRODUCTION COURT
LOUISVILLE KY 40299**



Alison Lundergan Grimes
Alison Lundergan Grimes
Secretary of State