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,

IMPORTANT NOTICE

FIRST BLUEGRASS LAND & CATTLE COMPANY

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.

FIRST BLUEGRASS LAND & CATTLE COMPANY 501 DARBY CREEK ROAD SUITE 29 LEXINGTON KY 40509



Trey Grayson Secretary of State