

KENTUCKY SECRETARY OF STATE
P.O.BOX 718
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,

CAWTHORNE INVESTMENTS, LTD.

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

IMPORTANT NOTICE

**CAWTHORNE INVESTMENTS, LTD.
9900 CORPORATE CAMPUS DRIVE,
SUITE 3000
C/O GLENN B. DAVIS
LOUISVILLE KY 40223**



Alison Lundergan Grimes
Secretary of State