

**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,

EPMOR PROPERTIES, LLC

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

IMPORTANT NOTICE

**EPMOR PROPERTIES, LLC
150 NORTH MAIN STREET
P.O. BOX 1103
RUSSELLVILLE KY 42276**



Tn6z
Trey Grayson
Secretary of State