

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,

### **WATERFRONT SERIES 1, LLC**

did not file its 2010 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on November 2, 2010.

## IMPORTANT NOTICE

**WATERFRONT SERIES 1, LLC  
1829 E SPRING STREET  
NEW ALBANY IN 47150**



Tn6z

Trey Grayson  
Secretary of State