

**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,

Happy Horses Too, L.L.C.

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

**HAPPY HORSES TOO, L.L.C.
235 SHERMAN MT. ZION ROAD
DRY RIDGE KY 41035**



Tn6z

Trey Grayson
Secretary of State