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,

TRILLIUM WAY DOCK ASSOCIATION, INC.

did not file its 2014 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 30, 2014.

IMPORTANT NOTICE

TRILLIUM WAY DOCK ASSOCIATION, INC. 14 COURT STREET P.O. BOX 1549 CADIZ KY 42211

Alison Lundergan Grime Secretary of State