

**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,

BRITTHAVEN OF KENTUCKY, INC.

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

IMPORTANT NOTICE

**BRITTHAVEN OF KENTUCKY, INC.
1435 HIGHWAY 258 N
PO BOX 6159
KINSTON NC 285010159**



Trey Grayson
Secretary of State