KENTUCKY SECRETARY OF STATE P.O.BOX 718 FRANKFORT, KY 40602

0416881

First Class Mail US Postage Paid Frankfort, KY Permit No. 888

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,

IMPORTANT NOTICE

HURSTBOURNE GREEN BATON ROUGE, LLC

did not file its 2009 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on November 3, 2009.

HURSTBOURNE GREEN BATON ROUGE, LLC 201 WEST SHORT ST. SUITE 701 LEXINGTON KY 40507



Trey Grayson Secretary of State