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,

IMPORTANT NOTICE

LAKE CUMBERLAND EQUESTRIAN OUTFITTER 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.

LAKE CUMBERLAND EQUESTRIAN OUTFITTER LLC 1460 PETTY JOHN RD. JAMESTOWN KY 42629



Trey Grayson Secretary of State