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,

GREENHILL INVESTMENTS, LTD.

did not file its 2012 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability partnership on September 11, 2012.

IMPORTANT NOTICE

GREENHILL INVESTMENTS, LTD.
NATIONAL CITY BANK OF KENTUCKY
101 S. FIFTH STREET
LOUISVILLE KY 40202

Alison Lundergan Grime Secretary of State