

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,

Lilly Pond Farm L.L.C.

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

IMPORTANT NOTICE

**LILLY POND FARM L.L.C.
245 SOUTH MAIN STREET
MADISONVILLE KY 42431**



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State