

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



0678283

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

Certificate of Dissolution

I, Elaine N. Walker, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

HAPPY ENDING LP

did not file its 2011 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited partnership on September 10, 2011.

IMPORTANT NOTICE

HAPPY ENDING LP
400 WEST MARKET ST.
SUITE 1800
LOUISVILLE KY 40202



Elaine N. Walker

Elaine N. Walker
Secretary of State