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



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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,

FILTHY RICH OF LEXINGTON, LLC

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

IMPORTANT NOTICE

FILTHY RICH OF LEXINGTON, LLC 1890 STAR SHOOT WAY SUITE 170-204 LEXINGTON KY 40509



Elin W. Walker

Elaine N. Walker Secretary of State