

**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,

PALMEROSA OF SNEAD ISLAND LIMITED LIABILITY COMPANY

did not file its 2008 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on November 1, 2008.

IMPORTANT NOTICE

**PALMEROSA OF SNEAD ISLAND
LIMITED LIABILITY COMPANY
2806 HEMPRIDGE ROAD
SHELBYVILLE KY 40065**



Trey

Trey Grayson
Secretary of State