

**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,

THE FROG POND, LLC

did not file its 2010 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on November 2, 2010.

IMPORTANT NOTICE

**THE FROG POND, LLC
12036 BELL STATION RD
OAK GROVE KY 42262**



A handwritten signature in black ink that reads "Trey Grayson". The signature is stylized and cursive.

Trey Grayson
Secretary of State