

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,

IMPORTANT NOTICE

WARREN INVESTMENT PROPERTIES, LLC

did not file its 2013 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 28, 2013.

**WARREN INVESTMENT PROPERTIES,
LLC
8225 WHIPPS MILL RD
#331
LOUISVILLE KY 40222**



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State