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,

H. BROOKS MORGAN FAMILY, LTD.

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

IMPORTANT NOTICE

H. BROOKS MORGAN FAMILY, LTD. 701 MCCALLS MILL RD. LEXINGTON KY 40515



Eline N. Waller

Elaine N. Walker Secretary of State