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,

HARBOR LIGHT ENTERPRISES, LTD.

did not file its 2012 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability partnership on September 11, 2012.

IMPORTANT NOTICE

HARBOR LIGHT ENTERPRISES, LTD. 7617 UPPER JOHNS CREEK ROAD PHELPS KY 41553

Alison Lundergan Grime Secretary of State