

KENTUCKY SECRETARY OF STATE
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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,

IMPORTANT NOTICE

HACIENDA SANTA LUCIA, LLC

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

**HACIENDA SANTA LUCIA, LLC
2520 AMPERE DRIVE
LOUISVILLE KY 40299**



Elaine N. Walker

Elaine N. Walker
Secretary of State