

KENTUCKY SECRETARY OF STATE
P.O.BOX 718
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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,

SANTA'S HAVEN, LLC

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

IMPORTANT NOTICE

SANTA'S HAVEN, LLC
10100 LOUISVILLE ROAD
COX'S CREEK KY 40013



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State