

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,

Lambick Investments 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.

IMPORTANT NOTICE

**LAMBICK INVESTMENTS LLC
3393 BURKLAND BLVD. SUITE 400
SHEPHERDSVILLE KY 40165**



Elaine N. Walker

Elaine N. Walker
Secretary of State