

KENTUCKY SECRETARY OF STATE
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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,

IMPORTANT NOTICE

SIMON/LEXINGTON PROPERTIES, LLC

did not file its 2016 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on October 1, 2016.

SIMON/LEXINGTON PROPERTIES, LLC
7400 NEW LAGRANGE ROAD
STE 100
LOUISVILLE KY 40222



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State