

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,

IMPORTANT NOTICE

BOARD INVESTMENTS USA, 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.

BOARD INVESTMENTS USA, LLC
1180 HILL GROVE ROAD
GUSTON KY 40142



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State