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,

IMPORTANT NOTICE

DOUG AND DEF PROPERTIES 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.

DOUG AND DEE PROPERTIES LLC 1208 DARVYVILLE DR. FLORENCE KY 41042



Elin W. Waller

Elaine N. Walker Secretary of State