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,

Whitaker Holiday Farms Limited Liability Company

did not file its 2014 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 30, 2014.

IMPORTANT NOTICE

WHITAKER HOLIDAY FARMS LIMITED LIABILITY COMPANY 1500 BOONE RD CARROLLTON KY 41008

Mison Sundingan Orimus

Alison Lundergan Grimus

Secretary of State