

KENTUCKY SECRETARY OF STATE
P.O.BOX 718
FRANKFORT, KY 40602



First Class Mail
US Postage Paid
Frankfort, KY
Permit No. 888

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,

NICHOLS MEADOWS, LTD.

did not file its 2011 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability partnership on September 10, 2011.

IMPORTANT NOTICE

**NICHOLS MEADOWS, LTD.
1244 SOUTH FOURTH
1ST FLOOR
LOUISVILLE KY 402033051**



A handwritten signature in black ink that reads "Elaine N. Walker".

Elaine N. Walker
Secretary of State