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

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Certificate of Dissolution

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

300 EAST MAIN UNIT 310, LLC

did not file its 2008 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on November 1, 2008.

IMPORTANT NOTICE

300 EAST MAIN UNIT 310, LLC 300 EAST MAIN STREET SUITE 310 LEXINGTON KY 40507



Trey Grayson Secretary of State