

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

MILLER FARMS COUNTRY CAMP, LLC

did not file its 2015 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 12, 2015.

**MILLER FARMS COUNTRY CAMP, LLC
319 DRIFT RUN ROAD
MOUNT OLIVET KY 41064**



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State