

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,

EAGLE CREEK OWNERS ASSOCIATION, INC.

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

IMPORTANT NOTICE

EAGLE CREEK OWNERS ASSOCIATION, INC.

**131 N. EAGLE CREEK DR
ATTN: DAVID S. ELLIOTT
LEXINGTON KY 40509**



Elaine N. Walker

Elaine N. Walker
Secretary of State