

**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,

RUSSELL DANIELS PROPERTIES INCORPORATED

did not file its 2012 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 11, 2012.

IMPORTANT NOTICE

**RUSSELL DANIELS PROPERTIES
INCORPORATED
355 IND STATION RD
P O BOX 245
INDEPENDENCE KY 41051**



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State