

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

ELLINGTON ESTATES HOME OWNERS ASSOCIATION, INC.

did not file its 2013 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 28, 2013.

**ELLINGTON ESTATES HOME OWNERS
ASSOCIATION, INC.
210 LIMOUSINE LANE
MOREHEAD KY 40351**



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State