

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



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Certificate of Revocation

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,

MILLS HOLDING COMPANY LLC

did not file its 2010 annual report within sixty days after it was due. Accordingly, the Secretary of State revoked the limited liability company's authority to transact business in Kentucky on November 2, 2010.

IMPORTANT NOTICE

MARLENE BARNES
11718 NORTH US 25 EAST
GRAY KY 40734



Tn6z

Trey Grayson
Secretary of State