

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

0623716

First Class Mail
US Postage Paid
Frankfort, KY
Permit No. 888

Certificate of Dissolution

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,

HAWKESBURY RIVER LLC

did not file its 2008 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on November 1, 2008.

IMPORTANT NOTICE

**HAWKESBURY RIVER LLC
C/O EMPIRE BLOODSTOCK LLC
261 N. LIMESTONE SUITE 200
LEXINGTON KY 40507**



Tn6z
Trey Grayson
Secretary of State