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,

IMPORTANT NOTICE

OMNI CAPITAL LIMITED PARTNERSHIP

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

OMNI CAPITAL LIMITED PARTNERSHIP 809 RUGBY PLACE LOUISVILLE KY 40222



Claim N. Walher

Elaine N. Walker Secretary of State