

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,

### Tan Hat Acquisitions, LLC

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

## IMPORTANT NOTICE

**TAN HAT ACQUISITIONS, LLC**  
**500 W. JEFFERSON STREET**  
**SUITE 2100**  
**LOUISVILLE KY 40204**



*Elaine N. Walker*

Elaine N. Walker  
Secretary of State