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,

604 THIRD STREET, LTD.

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.

IMPORTANT NOTICE

604 THIRD STREET, LTD. 550 FOURTH AVE STE 140 LOUISVILLE KY 40202



Claime N. Walher

Elaine N. Walker Secretary of State