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



IMPORTANT NOTICE

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

Certificate of Dissolution

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

SHADY BROOK GOLF COURSE INC.

did not file its 2012 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 11, 2012.

SHADY BROOK GOLF COURSE INC. 444 HUTCHISON RD PARIS KY 40361

Alison Lundergan Grime Secretary of State