

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

**0069818**

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### **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,

### **THE REAL ESTATE INVESTMENT TRUST OF KENTUCKY**

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

### **IMPORTANT NOTICE**

**212 MARION E. TAYLOR BLDG.  
LOUISVILLE KY**



*Tn6z*  
Trey Grayson  
Secretary of State