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

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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,

**WARNICK PLACE ASSOCIATION**

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**

**TIMMY R. SAMONS**
**3418 SUTHERLAND DR.**
**LEXINGTON KY 40517**

Trey Grayson
Secretary of State