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

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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,

BRAXTON ESTATES OWNERS ASSOCIATION, 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.

IMPORTANT NOTICE

BRAXTON ESTATES OWNERS ASSOCIATION, INC.
26 BRAXTON CT.
SIMPSONVILLE KY 40067

COMMONWEALTH OF KENTUCKY
OFFICE OF SECRETARY OF STATE

Alison Lundergan Grimes

Alison Lundergan Grime
Secretary of State