KENTUCKY SECRETARY OF STATE
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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,

The Heathers Development Company, LLC

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

Alison Lundergan Grimes
Secretary of State

IMPORTANT NOTICE

THE HEATHERS DEVELOPMENT COMPANY, LLC
347 HICKORY DRIVE
OLD HICKORY TN 37138