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

0667328

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

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,

HENSLEY FAMILY INVESTMENTS, LLC

did not file its 2010 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on November 2, 2010.

IMPORTANT NOTICE

HENSLEY FAMILY INVESTMENTS, LLC
6785 DEFRIES ROAD
CANMER KY 42722

Trey Grayson
Secretary of State