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Certificate of Dissolution

I, Elaine N. Walker, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

HUDSON OAK GROVE FARM, LLC

did not file its 2011 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 10, 2011.

IMPORTANT NOTICE

HUDSON OAK GROVE FARM, LLC
317 WEST NINTH STREET
P.O. BOX 536
HOPKINSVILLE KY 42241-0536

Elaine N. Walker
Secretary of State