KENTUCKY SECRETARY OF STATE
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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,

ELK CREEK HOLDINGS, LLC

did not file its 2013 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 28, 2013.

IMPORTANT NOTICE

ELK CREEK HOLDINGS, LLC
1860 GEORGETOWN RD.
OWENTON KY 40359

Alison Lundergan Grimes
Secretary of State