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

0563669

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

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,

BOXLEY INVESTMENT, LLC

did not file its 2014 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 30, 2014.

IMPORTANT NOTICE

BOXLEY INVESTMENT, LLC
5300 GLENCREST DRIVE
GLENVIEW KY 40025

COMMONWEALTH OF KENTUCKY
OFFICE OF SECRETARY OF STATE

Alison Lundergan Grimes

Alison Lundergan Grime
Secretary of State