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

0625577

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,

THE 500'S ON MAIN, LLC

did not file its 2008 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on November 1, 2008.

IMPORTANT NOTICE

THE 500'S ON MAIN, LLC
523 WELLINGTON WAY
STE. 375
LEXINGTON KY 40503

Trey Grayson
Secretary of State