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

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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,

LIBERTY REAL ESTATE CORPORATION

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

IMPORTANT NOTICE

LIBERTY REAL ESTATE CORPORATION
P.O. BOX 8175
LOUISVILLE KY 40257-8175

Trey Grayson
Secretary of State