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,

TWIN HILLS MOBILE HOME PARK AND SALES, INC.

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

TWIN HILLS MOBILE HOME PARK AND SALES, INC.
151 LOON BR.
MEALLY KY 41234

Trey Grayson
Secretary of State