

Trey Grayson  
Secretary of State  
Received and Filed  
01/16/2008 10:06:46 AM  
Fee Receipt: \$40.00

# CERTIFICATE OF DISSOLUTION

B. G. Insurance Agency, Inc.

We, the President and Vice-President of B. G. Insurance Agency, Inc. in accordance with the requirements of the corporation law of the State of Kentucky and for purposes of obtaining the dissolution of said Corporation, as provided by said Law.

DO HEREBY CERTIFY AS FOLLOWS:

The stockholders duly authorized the dissolution of said Corporation on December 12, 2007. One hundred percent of the voting stock was cast in favor of this dissolution to be made effective January 31, 2008

The registered office of B. G. Insurance Agency, Inc. in the state of Kentucky is at 7430 Bowling Boulevard, Louisville, Kentucky 40207.

The agent in charge thereof, upon whom process against this Corporation man be served, is James E. Haynes of 7430 Bowling Boulevard, Louisville, Kentucky 40207.

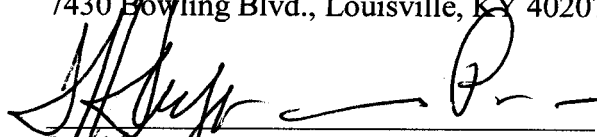
The dissolution of said B. G. Insurance Agency, Inc. has been duly authorized under the provisions of Section 271B14-030 of Corporation Law of the State of Kentucky.

The following are the names and residences of the directors of the said Corporation.

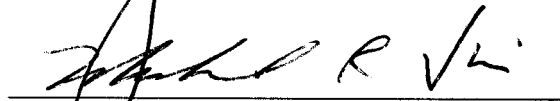
James E. Haynes  
Michael Vine  
Andrew Vine

7430 Bowling Blvd., Louisville, KY 40207  
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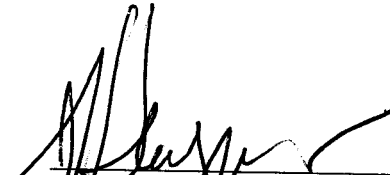

Date 12/14/07

  
\_\_\_\_\_  
President

Date 12/14/07

  
\_\_\_\_\_  
Vice President

IN WITNESS WHEREOF, I have made, signed and acknowledged these Articles of  
Dissolution, in triplicate originals, this 14th day of December, 2007.

  
\_\_\_\_\_  
President  
  
\_\_\_\_\_  
Vice-President

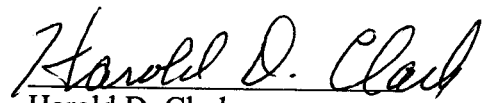
COMMONWEALTH OF KENTUCKY  
SS

STATE AT LARGE

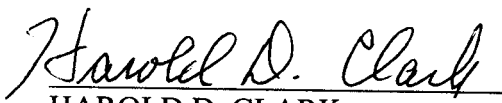
On this 14th day of December 2007 before me personally  
appeared James E. Haynes and Michael Vine to me known, and known to me to be the  
persons described in and who executed the foregoing Articles of Dissolution, and they duly  
acknowledged to me that they had executed the same.

WITNESS MY HAND this 14th day of December, 2007.

My commission expires on January 3, 2010.

  
\_\_\_\_\_  
Harold D. Clark  
Notary Public, State at Large Kentucky

This document prepared by:

  
\_\_\_\_\_  
HAROLD D. CLARK  
9408 Blossom Lane, Suite C  
Louisville, KY 40241