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ARTICLES OF DISSOLUTION  
OF  
PATRICK A. O'NEILL, PSC

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BY [Signature]

I, Elizabeth O'Neill, Executor of the Estate of Patrick A. O'Neill, deceased President of Patrick A. O'Neill, PSC, a Kentucky corporation, having been directed to wind up and dissolve the said corporation by unanimous vote of all shareholders, do hereby certify that:

First. The name of the Corporation is Patrick A. O'Neill, PSC.

Second. The date dissolution was authorized is December 31, 1997.

Third. That the proposal for dissolution of the corporation was unanimously approved by shareholder vote, said vote sufficient to approve dissolution of the corporation.

In witness whereof, I, Elizabeth O'Neill, Executor of the Estate of Patrick A. O'Neill, deceased President of Patrick A. O'Neill, PSC, acting for and on behalf of said corporation have hereunto subscribed my name to be hereunto affixed this 31st day of December, 1997.

By: Elizabeth L. O'Neill  
Executor of the Estate of  
Patrick A. O'Neill

Attest: Linda Williams-Dick  
Witness

PATRICK A. O'NEILL, PSC

We, the undersigned, being all of the shareholders of Patrick A. O'Neill, PSC, do hereby resolve and consent in writing to its dissolution and declare that it is desirable to, and the corporation does elect to, wind up and dissolve, and the president or legal representative is hereby authorized and directed to execute and file Articles of Dissolution with the Secretary of State showing unanimous consent of all its shareholders. We further authorize and direct the president and other proper parties to take such other actions as required by law or necessary to wind up the affairs of said corporation.

In witness whereof, we have hereunto subscribed our names, this 31st day of December, 1997.

Patrick A. O'Neill  
Shareholder

By: Elizabeth O'Neill  
Elizabeth O'Neill, Executrix

I, Elizabeth O'Neill, Executrix of Patrick A. O'Neill, PSC certify that the above-named persons are the holders of all the outstanding shares of said corporation, and that there are no other persons who should properly have a right to consent to the named matter.

Elizabeth L. O'Neill, Executrix