

Commonwealth of Kentucky
John Y. Brown III
Secretary of State

Certificate of Dissolution

ROGER KILGORE
1724 WINCHESTER AVENUE
ASHLAND, KY 41101

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I, John Y. Brown, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the office of the Secretary of State,

ROGER KILGORE FURNITURE & APPLIANCE, INC.

did not file its 2002 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the corporation on November 1, 2002.



IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this 1st day of November, 2002.

John Y. Brown III

John Y. Brown III
Secretary of State