

COMMONWEALTH OF KENTUCKY
JOHN Y. BROWN III
SECRETARY OF STATE

CERTIFICATE OF DISSOLUTION

NELSON BALL
CAMPBELLSVILLE RD.
LEBANON KY 40033

Name of Corporation:
GNC ENERGY CORPORATION

Record No: 0078227

Pursuant to the provisions of KRS 271B.14-210 and KRS 273.3181, the above-named corporation has been administratively dissolved effective November 3, 1998 for the following reason indicated:

- X 1. The corporation did not file its annual report with the Secretary of State within sixty days after it was due.
2. The corporation was without a registered agent or registered office in this state for sixty days or more.
3. The corporation did not notify the Secretary of State within sixty days that its registered agent or registered office had been changed, that its registered agent had resigned, or that its registered office had been discontinued.
4. The corporation's period of duration stated in its articles of incorporation expired.

A corporation administratively dissolved continues its corporate existence but may not carry on any business except that necessary to wind up and liquidate its business and affairs.

John Y. Brown III

John Y. Brown III
Secretary of State

