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ARTICLES OF DISSOLUTION
OF
THE KENTUCKY CARDINAL SHOP, INC.

John Y. Brown III
Secretary of State

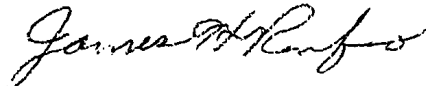
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Pursuant to KRS 271B.14.030 THE KENTUCKY CARDINAL SHOP, INC. hereby adopts the following articles of dissolution: Grace - PAOD

- (A) The name of the corporation is The Kentucky Cardinal Shop, Inc.
- (B) The dissolution was authorized on January 31, 2001.
- (C) The dissolution was approved by the shareholders.

IN TESTIMONY WHEREOF, The Kentucky Cardinal Shop, Inc. has duly caused these Articles of Dissolution to be executed on it behalf by the undersigned as Vice President on 27th day of April, 2001.



James H. Renfro
Vice President