

Commonwealth of Kentucky  
John Y. Brown III  
Secretary of State

Certificate of Dissolution

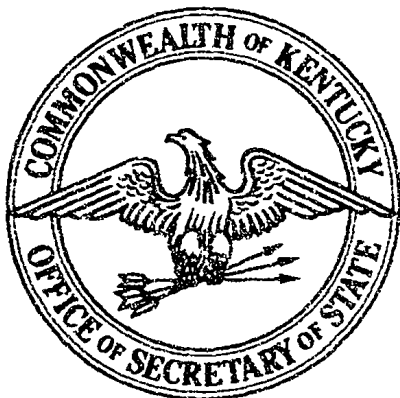
PAUL W. ANDERSON  
14285 BROWN RD.  
VERONA, KY 41092

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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,

**AURORA FERRY COMPANY**

did not file its 2001 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the corporation on November 1, 2001.



IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this 1<sup>st</sup> day of November, 2001.

*John Y. Brown III*

John Y. Brown III  
Secretary of State