

0628644.09

bschell
DIS

Alison Lundergan Grimes
Kentucky Secretary of State
Received and Filed:
8/7/2013 9:55 AM
Fee Receipt: \$40.00

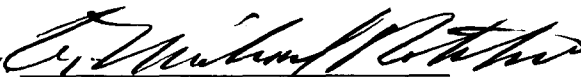
**ARTICLES OF DISSOLUTION
OF
PHOTO SCIENCE OF KENTUCKY, INC.**

The undersigned, being the duly authorized President of **PHOTO SCIENCE OF KENTUCKY, INC.**, a Kentucky corporation (the "Corporation"), on behalf of the Corporation, desiring to voluntarily dissolve the Corporation pursuant to Sections 271B.14-020 and 271B.14-030 of the Kentucky Business Corporation Act of 1988, as amended, hereby sets forth these Articles of Dissolution and certifies:

1. **FIRST:** The name of the Corporation is "PHOTO SCIENCE OF KENTUCKY, INC."
2. **SECOND:** The dissolution of the Corporation was authorized by the shareholders of the Corporation on August 6, 2013.
3. **THIRD:** The number of votes entitled to be cast on the proposal to dissolve the Corporation was 1,000.
4. **FOURTH:** The total number of undisputed votes cast in favor of the proposal to dissolve the Corporation was 1,000, with such number being for approval of the dissolution.

IN WITNESS WHEREOF, the undersigned President, as authorized by the Written Consent of the Corporation's Sole Shareholder and by KRS 271B.1-200, has executed these Articles of Dissolution as of August 6, 2013.

PHOTO SCIENCE OF KENTUCKY, INC.

By 

Name: G. Michael Ritchie

Title: President