

Commonwealth of Kentucky
John Y. Brown III, Secretary of State
P.O. Box 1150
Frankfort, KY 40602-1150

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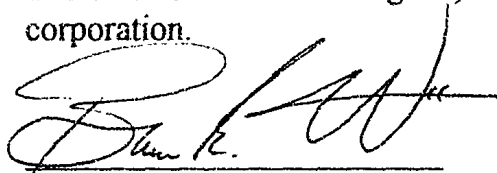
John Y. Brown III
Secretary of State
Received and Filed
03/10/2003 2:06:06 PM
Fee Receipt: \$40.00

Articles of Dissolution of Exen Corporation

Pursuant to KRS 279.480 of Kentucky, the undersigned corporation hereby submits the following Articles of Dissolution for the purpose of dissolving Exen Corporation.

1. The name of the corporation is Exen Corporation.
2. Exen was incorporated on December 27, 1982.
3. Exen Corporation elects to dissolve.
4. The sole officer is Bruce E. Wee.
8010 Vinecrest Avenue
Louisville, KY 40222
5. No shares of the corporation have been issued.
6. No debt of the corporation remains unpaid.
7. These articles will be effective upon filing.

The certificate has been signed, in person, by the sole officer of the corporation.


Signature

2/20/03
Date