

0114270.09 bschell  
DIS  
Elaine N. Walker, Secretary of State  
Received and Filed:  
8/8/2011 11:34 AM  
Fee Receipt: \$40.00

**ARTICLES OF DISSOLUTION  
FOR CRITTENDEN COUNTY FARM AND HOME SUPPLY, INC.**

**Article I**

The name of the corporation is Crittenden County Farm and Home Supply, Inc.

**Article II**

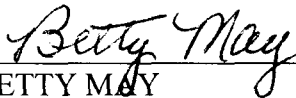
The effective date of dissolution is the date of filing of these Articles.

**Article III**

The sole shareholder, James T. May, passed away on July 23, 2011. The Executrix of his Estate, Betty May, voting all shares of the Corporation, voted to dissolve the Corporation and to distribute the assets of the Corporation pursuant to the Last Will and Testament of the shareholder.

The dissolution was approved by the shareholder, Betty May, at a duly noticed meeting and in accordance with the by-laws of the Corporation regarding dissolution.

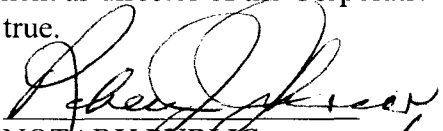
IN WITNESS WHEREOF, I have hereunto subscribed my name, this the 3 day of August, 2011.

  
BETTY MAY

COMMONWEALTH OF KENTUCKY

COUNTY OF CRITTENDEN

I, Rebecca Johnson, Notary public, do hereby certify that on this 3<sup>rd</sup> day of August, 2011, personally appeared before me Betty May, who being by me first duly sworn, declared that the director of Crittenden Farm and Home Supply, Inc., who signed the foregoing document as director of the Corporation, and that the statements therein contained are true.

  
NOTARY PUBLIC  
My commission expires: 5/27/13