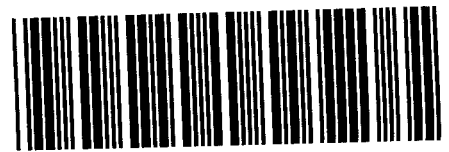


Commonwealth of Kentucky
Trey Grayson
Secretary of State



0056473

Certificate of Dissolution

WOOD-HIGHBAUGH MORTGAGE CORPORATION
P.O. BOX 350
LAGRANGE, KY 40031

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DEC 18 2007

SECRETARY OF STATE
COMMONWEALTH OF KY

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the office of the Secretary of State,

WOOD-HIGHBAUGH MORTGAGE CORPORATION

did not file its 2007 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the corporation on November 1, 2007



IN WITNESS THEREOF, I have
hereunto set my hand and affixed my
official seal this 1st day of November,
2007

Trey

Trey Grayson
Secretary of State



TREY GRAYSON
SECRETARY OF STATE
P.O. Box 1150
Frankfort, Kentucky 40602-1150

DATED MATERIAL ENCLOSED
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DEC 18 2007

SECRETARY OF STATE
COMMONWEALTH OF KY

X 402 NDE 1 906C 25 12/16/07
FORWARD TIME EXP RTN TO SEND
: WOOD-HIGHBAUGH MTG CORP
520 NW 40TH ST
OKLAHOMA CITY OK 73118-7042
RETURN TO SENDER

40602-1150

