Commonwealth of Kentucky John Y. Brown III Secretary of State

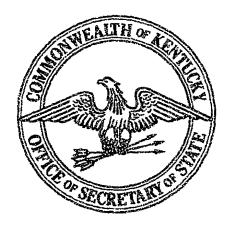
Certificate of Dissolution

MRS. FLORENCE CARTER 4200 W. BROADWAY LOUISVILLE, KY 40211 0047883

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,

STOKES, FINLEY, MAHAN MEMORIAL, INC.

did not file its 2003 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the corporation on November 1, 2003.



IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this 1st day of November, 2003.

y. Brown I

John Y. Brown III Secretary of State