

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.

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DEC 04 2003
SECRETARY OF STATE
COMMONWEALTH OF KY



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

John Y. Brown III

John Y. Brown III
Secretary of State



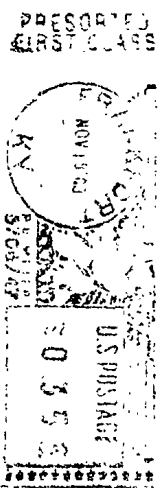
JOHN Y. BROWN III
SECRETARY OF STATE
 P.O. BOX 1150
 FRANKFORT, KY 40602-1150

ATTENTION! DATED MATERIAL ENCLOSED

RECEIVED

DEC 04 2003

SECRETARY OF STATE
 COMMONWEALTH OF KY



- A INSUFFICIENT ADDRESS
 B ATTEMPTED NOT KNOWN
 C NO SUCH NUMBER/ STREET
 D NOT DELIVERABLE AS ADDRESSED
 E UNABLE TO FORWARD
 F OTHER

RTS
 RETURN TO SENDER

1-KY02M 40602/1150

