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Trey Grayson
Secretary of State
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ARTICLES OF DISSOLUTION

OF

FRANK G. SCHMITT COMPANY

KNOW ALL MEN BY THESE PRESENTS:

THAT, the undersigned, President and Secretary of Frank G. Schmitt Company, do hereby adopt the following Articles of Dissolution, pursuant to KRS 271B.14-030:

1. The name of the corporation is: Frank G. Schmitt Company.
2. The date dissolution was authorized: July 30, 2007.
3. Dissolution was approved by the Shareholders. Six Hundred Twenty (620) shares of stock were entitled to vote on the proposal to dissolve. Six Hundred Twenty (620) shares voted in favor of dissolution, and that number was sufficient for approval of the proposal to dissolve the corporation.

IN TESTIMONY WHEREOF, the undersigned have hereunto set their hands this

29th day of April, 2008.

Frank G. Schmitt Company

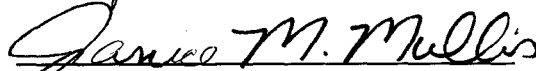
By: Darrel E. Chaney
Darrel Chaney, President

ATTEST:

Joseph Z. Hagan
Joseph Hagan, Secretary

STATE OF KENTUCKY
COUNTY OF HENDERSON

The foregoing instrument was acknowledged before me by Darrel Chaney and Joseph Hagan, as President and Secretary, respectively, of Frank G. Schmitt Company, and said parties being personally known to me, this the 29th day of April, 2008.


Notary Public

My commission expires:

4-19-12

This Instrument Prepared By:
TRIMBLE, LINDSAY & SHEA
Attorneys at Law
One South Main Street
P.O. Box 19
Henderson, Kentucky 42419-0019
(270) 827-9824

By: 

Gross C. Lindsay