KENTUCKY SECRETARY OF STATE P.O.BOX 718 FRANKFORT, KY 40602

Certificate of Dissolution

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,

DSI PROPERTIES, INC.

did not file its 2009 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on November 3, 2009.

0586493

First Class Mail US Postage Paid Frankfort, KY Permit No. 888

IMPORTANT NOTICE

DSI PROPERTIES, INC. PO BOX 751 HOPKINSVILLE KY 42241-0751



Trey Grayson Secretary of State