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Trey Grayson, Secretary of State

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ARTICLES OF DISSOLUTION

Pursuant to 271B.14-030

The name of the corporation is R. C. Jones Company, Inc.

The date the dissolution was authorized is the 4 day of Oct 2010.

The dissolution was approved by all of the Shareholders of the corporation, same being Ralph Jones, Steve Jones, and David Jones same being all the Shareholders of the corporation.

A copy of the Resolution authorizing the dissolution of the corporation is attached hereto and made a part hereof.

WITNESSETH the signatures of the President of the corporation this 4 day of Oct. 2010.

Ralph Jones
RALPH JONES

STATE OF KENTUCKY:

COUNTY OF Greenup:

Acknowledged, subscribed and sworn to before me by RALPH JONES, on behalf of R. C. Jones Company, Inc., who first stated he is the President of R.C. Jones and that he is authorized to execute the foregoing document and the execution of same is his free, voluntary and true act on behalf of said limited liability company and the free, voluntary and true act of said limited liability company, on this 4 day of October 2010.

Jamie Jo Bennett
NOTARY PUBLIC

My Commission expires: 10-20-2013

RESOLUTION OF THE
BOARD OF DIRECTORS AND STOCKHOLDERS
TO DISSOLVE THE R. C. JONES COMPANY, INC.

WHEREAS, the R. C. Jones Company, Inc. is a duly incorporation corporation under the laws of the Commonwealth of Kentucky; and

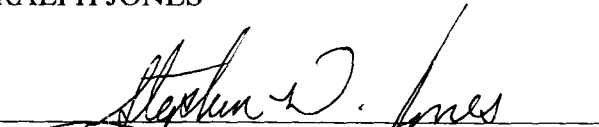
WHEREAS, there are three (3) Stockholders, those being Ralph Jones, Steve Jones, and David Jones; and

WHEREAS, the Board of Directors and Shareholders have determined that it would be in the best interest of all Shareholders to dissolve the corporation as it has ceased doing business;

NOW THEREFORE come the Board members and all Stockholders of the R. C. Jones Company, Inc., same being Ralph Jones, Steve Jones, and David Jones, and hereby resolve that it would be in the best interest of the Shareholders to dissolve the R. C. Jones Company, Inc. and hereby give their approval and consent for the President of R. C. Jones Company, Inc. to cause Articles of Dissolution to be filed with the Secretary of State to dissolve the company and cease operations and distribute the assets of the corporation to the Shareholders in accordance with the methodology and schedule prepared by David Griffith.

WITNESSETH the signatures of the Board members and Shareholders of the R. C. Jones Company, Inc. this 4 day of oct. 2010.


RALPH JONES


STEVE JONES


DAVID JONES

STATE OF KENTUCKY:

COUNTY OF Greenup:

Acknowledged, subscribed and sworn to before me by RALPH JONES, on behalf of R. C. Jones Company, Inc., who first stated he is the President of R. C. Jones Company, Inc., and that he is authorized to execute the foregoing document and the execution of same is his free, voluntary and true act on behalf of said limited liability company and the free, voluntary and true act of said limited liability company, on this 4th day of October 2010.

Jamie Jo Bennett
NOTARY PUBLIC

My Commission expires: 10-20-2013

STATE OF KENTUCKY:

COUNTY OF Boyd:

Acknowledged, subscribed and sworn to before me by STEVE JONES, on behalf of R. C. Jones Company, Inc., who first stated he is the Secretary/Director of R. C. Jones Company, Inc. and that he is authorized to execute the foregoing document and the execution of same is his free, voluntary and true act on behalf of said limited liability company and the free, voluntary and true act of said limited liability company, on this 10th day of December 2010.

Angela C. Oakley
NOTARY PUBLIC FD# 399786

My Commission expires: July 7, 2013

STATE OF KENTUCKY:

COUNTY OF Boyd:

Acknowledged, subscribed and sworn to before me by DAVID JONES, on behalf of R. C. Jones Company, Inc., who first stated he is the Director of R. C. Jones Company, Inc. and that he is authorized to execute the foregoing document and the execution of same is his free, voluntary and true act on behalf of said limited liability company and the free, voluntary and true act of said limited liability company, on this 27th day of October 2010.

Kathleen M. Distel
NOTARY PUBLIC

My Commission expires: November 16, 2010