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Trey Grayson, Secretary of State

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CORRECTED ARTICLES OF DISSOLUTION

Pursuant to 271B.14-030

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

The date of the dissolution was authorized is the 15th day of December, 2010.

The dissolution was approved by all of the Shareholders of the corporation, same being Ralph Jones, Steve Jones and David Jones, being all of 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 31 day of December, 2010.


RALPH JONES, PRESIDENT

COMMONWEALTH OF KENTUCKY)


: SS

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 corporation and the free, voluntary and true act of said corporation on this 31 day of December, 2010.

My Commission expires 3/19/14

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NOTARY PUBLIC, STATE AT LARGE

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

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

WHEREAS, there are three (3) Shareholders, 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;

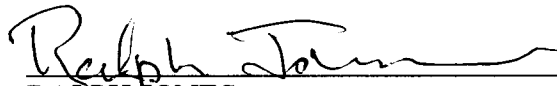
WHEREAS, the Board of Directors and Shareholders previously unanimously resolved to dissolve the corporation;

WHEREAS, the resolution was premature as it had been prior to the sale of all its assets, which has now been concluded;

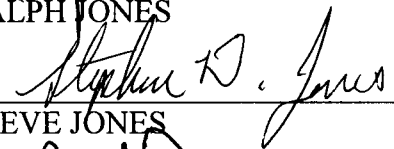
WHEREAS, the Board of Directors and Shareholders unanimously consent to the rescind the prior resolution;

NOW, THEREFORE, come the Board members and all Shareholders 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 interests 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 Corrected 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 Agreed Order entered by the Boyd Circuit Court.


WITNESSETH the signatures of the Board members and Shareholders of R.C. Jones
Company, Inc., effective this the 15th day of December, 2010.



RALPH JONES



STEVE JONES



DAVID JONES