

OFFICE OF SECRETARY OF STATE CORPORATE FILINGS (502) 564-2848 FRANKFORT, KY 40602-1150 P.O. Box 1150

Fax (502) 564-4075

COMMONWEALTH OF KENTUCKY

REICHARLES JOHNSON ENTERPRISES, INCORPORAT

3.) Did not notify the Secretary of State within sixty (60) days that its registered agent or registered office had been changed, 2.) Was without a registered agent or registered office in Kentucky for sixty (60) days or more 4.) Had stated a period of duration of corporate existence which has now expired. that its registered agent had resigned, or that its registered office had been discontinued

____1.) Had failed to file its annual report to the Secretary of State in compliance with Kentucky law

Pursuant to the provisions of Kentucky law this office gave you timely notice that this corporation:

The corporation's charter is administratively dissolved, or its certificate of authority revoked, effective as of the date of this letter, 5.) Had dissolved, or disappeared as the result of a merger in its state or country of incorporation

application for certificate of authority, please write to this office at the address set out above, or telephone (502) 564-2848, and ask for information about reinstatement (domestic corporations) or re-application (foreign corporations) for failure to comply with relevant provisions of Kentucky law. For information concerning reinstatement of the corporate charter, or new CHARLES JOHNSON

Bob Babbage Secretary of State

헍 HWY. 15 VICCO, KY. 41773 P. U. BOX 336

(An Equal Opportunity Employer, M/F/H)