

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



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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,

LIVE OAK HOLDINGS INC.

did not file its 2010 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on November 2, 2010.

IMPORTANT NOTICE

**LIVE OAK HOLDINGS INC.
3222 PIMLICO PARKWAY
LEXINGTON KY 40517**



Tn6z

Trey Grayson
Secretary of State