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

0331001

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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,

IMPORTANT NOTICE

HELICOPTER FLIGHT SERVICES, INC.

did not file its 2008 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on November 1, 2008.

HELICOPTER FLIGHT SERVICES, INC. 750 TOWN MOUNTAIN ROAD PIKEVILLE KY 41501



Trey Grayson Secretary of State