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

0530901

First Class Mail US Postage Paid Frankfort, KY Permit No. 888

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,

SPECIAL INDUSTRIAL INVESTMENTS LTD. CO.

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

IMPORTANT NOTICE

SPECIAL INDUSTRIAL INVESTMENTS LTD. CO. 942 WINDEMERE DR. NW SALEM OR 97304-2722



Trey Grayson Secretary of State